FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P98000067941 FRATELLI ITALIANO, INC. Principal Place of Business Mailing Address 3021 SWANN AVE PO BOX 18425 TAMPA FL 33679-8425 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3538633 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ITALIANO, JEFFREY G Street Address (P.O. Box Number is Not Acceptable) 5010 S. THE RIVIERA STREET **TAMPA FL 33609** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition □ Change ☐ Delete TITLE TITLE ITALIANO, JEFFREY G NAME STREET ADDRESS STREET ADDRESS 5010 S. RIVIERA STREET CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME ITALIANO, NELSON A II STREET ADDRESS STREET ADDRESS P.O. BOX 1406 CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** ☐ Change - ☐ Addition -☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

YPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR