2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P99000026561 1. Entity Name ARIELLA'S TASTE OF ITALY, INC. Mailing Address Principal Place of Business 2765 CAPITAL CIRCLE, N.E. TALLAHASSEE FL 32308 2765 CAPITAL CIRCLE, N.E. TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3576768 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 MONTI-GRAZIADEI, ARIELLA Street Address (P.O. Box Number is Not Acceptable) 575 OLD DIRT RD. TALLAHASSEE FL 32311 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition MONTI-GRAZIADEI, ARIELLA NAME NAME U00000065333 STREET ADDRESS 575 OLD DIRT RD. STREET ADDRESS 02/25/04-80033-015 150.00 TALLAHASSEE FL 32317 CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE Defete TELLE FECHTER, JOANNA NAME NAME STREET ADDRESS 5040 PIMLICO DR STREET ADDRESS TALLAHASSEE FL 32309 CITY-ST-ZIP City-ST-7IP ☐ Addition □ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SY-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachagent with an address, with all other like empowered.

JOANNAM FECHTER 2/23/04

FILED