2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000026947 1. Entity Name BATTAGLIO'S KITCHEN, INC. 02-01-2001 90110 006 ***158.75 Principal Place of Business Mailing Address 6709 STARDUST 6709 STARDUST NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0903481 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BATTAGLIO, LOUIS F Street Address (P.O. Box Number is Not Acceptable) 6709 STARDUST **NORTH LAUDERDALE FL 33068** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITI F ☐ Delete TITLE Change BATTAGLIO, LOUIS F NAME NAME STREET ADDRESS STREET ADDRESS 6709 STARDUST CITY-ST-ZIP CITY-ST-ZIP **NORTH LAUDERDALE FL 33068** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BATTAGLIO, SOPHIA NAME NAME STREET ADDRESS STREET ADDRESS 6709 STARDUST CITY-ST-7IP CITY-ST-ZIP **NORTH LAUDERDALE FL 33068** ☐ Addition Change TITLË ☐ Delete TITLE **BUGAYONG, CLAUDIA** NAME NAME STREET ADDRESS STREET ADDRESS 6709 STARDUST CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☐ Change ☐ Addition ☐ Delete TITLE BUGAYONG, ANGELITO NAME NAME STREET ADDRESS STREET ADDRESS 6709 STARDUST CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED AND OFFICER OF DIRECTOR Date Date Daylore Prone #

CR2E034 (10/00

☐ Change

Addition