2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State P99000026947 DOCUMENT # 1. Entity Name 03-25-2002 90103 023 ***150.00 BATTAGLIO'S KITCHEN, INC. Principal Place of Business Mailing Address 6709 STARDUST 6709 STARDUST NORTH LAUDERDALÉ 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 City & State City & State 4. FEI Number Applied For 65-0903481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTAGLIO, LOUIS F Street Address (P.O. Box Number is Not Acceptable) 6709 STARDUST NORTH LAUDERDALE FL 33068 City Zip Code FL 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ☐ Addition BATTAGLIO, LOUIS F NAME NAME 6709 STARDUST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP North Lauderdale FL 33068 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BATTAGLIO. SOPHIA NAME STREET ADDRESS 6709 STARDUST STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BUGAYONG, CLAUDIA NAME STREET ADDRESS 6709 STARDUST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH LAUDERDALE FL 33068 TITLE TITLE Delete ☐ Change ☐ Addition NAME BUGAYONG. ANGELITO NAME STREET ADDRESS **6709 STARDUST** STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 -CITY-ST-ZIP --TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE

F. BATTA6/10 3-12-02

FILED