2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # P99000030510 • **Secretary of State** 1. Entity Name DOLCE VITA RESTAURANT, INC. Principal Place of Business ____ Mailing Address 1244 PERIWINKLE WAY P.O. BOX 716 SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957_ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0909090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 2430 PERIWINKLE WAY SUITE 8 SANIBEL ISLAND, FL 33957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition ARMENIA, JOHN NAME NAME STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME MUCCIGA, ANDREA NAME STREET ADDRESS 2430 PERIWINKLE WAY SUITE B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST - ZIP ☐ Delete Change Addition TITLE 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-ZIP CITY-ST-ZIP Defete TITLE Tette ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with arrival other like empowered.

OR DIRECTOR

FILED

Daytime Phone #