

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041014

FILED
Apr 27, 2004
Secretary of State

Entity Name: ITALIAN FOOD CULTURE, INC.

Current Principal Place of Business:

2699 COLLINS AVENUE
SUITE #141
MIAMI BEACH, FL 33140

New Principal Place of Business:

2575 COLLINS AVENUE
SUITE #C-6
MIAMI BEACH, FL 33140

Current Mailing Address:

2699 COLLINS AVENUE
SUITE #141
MIAMI BEACH, FL 33140

New Mailing Address:

2575 COLLINS AVENUE
SUITE #C-6
MIAMI BEACH, FL 33140

FEI Number: 65-0921075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIATO, STEFANO
2699 COLLINS AVE STE 141
MIAMI, FL 33140

Name and Address of New Registered Agent:

CARNIATO, STEFANO
2555 COLLINS AVE
306
MIAMI BEACH, FL 33140

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: STEFANO CARNIATO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNIATO, STEFANO
Address: 777 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CARNIATO, FIORAVANTE
Address: 777 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVE # 306
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CARNIATO, FIORAVANTE
Address: 2555 COLLINS AVE # 306
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEFANO CARNIATO

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date