2000 UNIFORM BUSINESS REPORT (UBR)

5/: FILED DOCUMENT # P99000047710 1. Entity Name GIOVANNI'S LITTLE ITALIAN MARKET & DELI, INC. **Secretary of State** 05-19-2000 90088 010 ***150.00 Principal Place of Business Mailing Address 4800 MCGREGOR BOULEVARD 4800 MCGREGOR BOULEVARD FORT MYERS FL 33901-8855 FORT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0924L Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bosco SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Slovanni SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 OFFICERS AND DIRECTORS 12. 11. (66/6) TITLE ☐ Change Addition PTD ☐ Delete TITLE BOSCO, GIOVANNI NAME MARKE **4800 MCGREGOR BOULEVARD** STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FORT MYERS FL 33901 Addition ☐ Change ☐ Delete TITLE TITLE NAME Bosco, Kathryn D STREET ADDRESS STREET ADDRESS 4600 MCGREGOR BOULEVARD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 - - Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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). Floride 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.

Jun 19, 2000 8:00 am