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SIGNATURE:

an address, with all other like empowered

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT #** P99000095507 1. Entity Name -01-2002 90039 018 ***150 00 ITALIAN FOODS CORPORATION Principal Place of Business Mailing Address 2615 NW 5TH PLACE 5014 NW 71ST PLACE GAINESVILLE FL 32653 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3611346 Not Applicable Zip Country 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 Name J. PARKER AILSTOCK, P.A. Street Address (P.O. Box Number is Not Acceptable) 2615 NW 5TH PLACE **GAINESVILLE FL 32607** 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. ξ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. fresident Addition TITLE ☐ Delete TITLE Change NAME LAPIANA, GIANCARLO NAME hapiana STREET ADDRESS VIA BOLGHERA 21, 38014 STREET ADDRESS CITY-ST-ZIP TRENTO, ITALY CITY-ST-ZIP Delete TITLE TITLE NAME Tosolinil_Andrea NAME STREET ADDRESS 5014 NW 7797 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 chapter of the corporation of the corporation of the receiver of the rece