√
2001 UNIFORM BUSINESS REPORT (UBR)

## 1/c 06/14/2/00 May 10, 2001 8:00 am Secretary of State **DOCUMENT** # P99000106974 05-10-2001 90034 004 \*\*\*150 00 AL FORNO FOOD SERVICES III, INC. Principal Place of Business Mailing Address 12393-2 PEMBROKE ROAD 12393-2 PEMBROKE ROAD PEMBROKE PINES.-FL 33025 PEMBROKE PINES, FL 33025 Bank of the go 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0966377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OLIVA, WALTER 1389 HARBOR SIDE DRIVE WESTON, FL 33326 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. SIGNATURE DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. Delete Change Addition TITLE OLIVA, WALTER NAME NAME -1389 HARBOR SIDE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WESTON, FL 33326 CITY - ST - ZIP Addition Change Delete TITLE TITLE D/S NAME ZUCKERMAN, IRA L. STREET ADDRESS STREET ADDRESS 7771 W OAKLAND BLVD, STE 215 CITY - ST - ZIP CITY - ST - ZIP . LAUDERDALE, FL 333 7 Change Addition ПΠЕ Delete TITLE GARCIA, FABIAN T. 12393-2 PEMBROKE RD. NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY - ST - ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE GHERSI, GUSTAVO A. 12393-2 PEMBROKE RD. NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY - ST - ZIP CITY - ST - ZIP Addition TITLE ПΠЕ NAME MAGO, LUIS J. NAME 12393-2 PEMBROKE RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33025 CITY - ST - ZIP TITLE TITLE Addition 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), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 levelyer 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 en an attachment with an address, with all other like empowered. SIGNATURE: (954) 748-1988

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STE FL32381F.1

Daytime Phone #

Date