2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # S03291** 04-16-2008 90026 008 ***150.00 VALENTI RESTAURANT INCORPORATED Principal Place of Business Mailing Address 1200 E VENICE AVENUE 1200 E VENICE AVENUE 60024369 VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0220505 Not Applicable Zπο Country 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 VALENTI, SANTO Street Address (P.O. Box Number is Not Acceptable) 1009 DEER RUN VENICE, FL 34293 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST MILE Delete TITLE Change Addition NAME VALENTI, SANTO MAM STREET ADDRESS 1009 DEER RUN STREET ADDRESS CETY-ST-7P VENICE, FL CITY-ST-ZEP VΡ MILE ☐ Delete TITL F ☐ Change ☐ Addition **SEBASTIANA VALENTI** NAME STREET ADDRESS 1009 DEER RUN STREET ADDRESS CITY-ST-Z#P VENICE, FL CITY-ST-ZOP mF ☐ Delete IIILE Addition ☐ Change MAKE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CJTY-ST-ZIP ☐ Delete MUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TILE Delete TITLE Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is pile 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 an address, with all other like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR