FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
(149) 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S06090 (2)

1. Current Name
IL MULINO OF PLANTATION, INC.

Principal Place of Business
1003 S. UNIVESITY DR
~~1818 EAST SUNRISE BLVD.~~
~~FT. LAUDERDALE FL 33304~~
PLANTATION, FL 33324

Mailing Address
1818 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1990
3a. Date of Last Report: 02/23/1994

2. Principal Place of Business
21 1003 S UNIVERSITY DR
Suite Apt # 22
City & State 23 PLANTATION, FL
Zip 24 33324 25

2a. Mailing Address
26
Suite Apt # 27
City & State 28
Zip 29 30

4. FEI Number: 65-0231675 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation is eligible for expedited service under S. 607.0122, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
LACROIX, DONALD
1818 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name: DILEO, TONY
82 Street Address (P.O. Box Number is Not Acceptable): 1818 E. SUNRISE BLVD
83
84 City: FT LAUDERDALE FL 85 Zip Code: 33304

11. Pursuant to the provisions of Section 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE: (Y) Registered Agent (Required if registered agent is adding)

12. OFFICERS AND DIRECTORS

Title	Name	Address
VD	DILEO, TONY	1818 E. SUNRISE BLVD. FT.LAUDERDALE FL
PD	LACROIX, DONALD	1818 E. SUNRISE BLVD. FT.LAUDERDALE FL
~~STD~~	~~DILEO, VINCE~~	~~1818 E. SUNRISE BLVD. FT.LAUDERDALE FL~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Address	
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☒ Change ☐ Addition — Delete
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and does not qualify for the exemption stated in Section 607.0193(2), Florida Statutes. I further certify that if the corporation is a profit corporation, this annual report or supplemental annual report, fees and taxes are due, or if a non-profit corporation, separate statements have been filed and made part hereof. I further certify that I am an officer or director of the corporation or the owner or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: (Y)
SIGNATURE AND TYPED OR PRINTED NAME OF MAILING OFFICER OR DIRECTOR

0211460 CP