2006 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 08, 2006 08:00 AN DOCUMENT # \$44954 **Secretary of State** 1. Entity Name SORRENTO ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 6943 ST AUGUSTINE RD JACKSONVILLE FL 32217 6943 ST. AUGUSTINE ROAD JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite. Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3068572 Not Applicable Zip Country Ζįρ 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 WOLF, WAYNE A. 3733 UNIVERSITY BLVD., WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 106 JACKSONVILLE FL 32217 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ed After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME RUSSO, LUCIANO NAME U00000424889 STREET ADDRESS 6943 ST AUGUSTIONE RD STREET ADDRESS ú2/18/06-80070-008 150.00 CITY - ST - ZIF JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IME ☐ Chance T Addis NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addiii ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change A.G. NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- 78P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Add™

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 affect as if made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

Daytime Phone #