2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # \$44954 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 - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Salle Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3068572 Not Applicable Zip Country Country Zip \$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 WOLF, WAYNE A. Street Address (P.O. Box Number is Not Acceptable) 3733 ÚNIVERSITY BLVD., WEST 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, typod or control wants of registered asset and the flappicable. (NOTE: Registered Agent argenture required when reinstating) DATE FILE NOW !!! FEE IS: \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition NAME RUSSO, LUCIANO STREET ADDRESS 6943 ST AUGUSTIONE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP Defete Change ☐ Addition U000000813465 NAME 02/13/08-80005-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Deiele TITLE ☐ Change Addition STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deiele TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 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.

Daytine Engine a