2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # \$59216 1. Entity Name SARNELLI'S RISTORANTE, INC. Principal Place of Business Mailing Address 2023 PARK AVENUE 2023 PARK AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P 01222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, DONALD W. DO NOT WRITE 7952 NORMANDY BOULEVARD JACKSONVILLE, FL 32221 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD SARNELLI, ANTONIO NAME 2023 PARK AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL U00000012382 01/26/04-80008-005 150.00 VSD TITLE NAME SARNELLI, ROSARIA STREET ADDRESS 2023 PARK AVENUE CITY-ST-ZIP ORANGE PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:	augus 1	remedi	Horicaic	2
	SIGNATURE AND TYPED	OF PRINTED NAME OF SIGNING	OFFICER OR DIRECTOR	

STREET ADDRESS CITY-ST-ZIP

FILED