I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: BARRY MONTAGNINO

Electronic Signature of Signing Officer/Director Detail

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title D Name MONTAGNINO, BARRY Address 2688 EAST ATLANTIC BLVD. City-State-Zip: POMPANO BEACH FL 33062

Current Mailing Address: 2688 EAST ATLANTIC BLVD.

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: BELLA MONTE DELICATESSEN OF SOUTH FLORIDA, INC.

POMPANO BEACH. FL 33062

Current Principal Place of Business:

FEI Number: 65-0336597

DOCUMENT# V38509

2688 EAST ATLANTIC BLVD. POMPANO BEACH. FL 33062

Name and Address of Current Registered Agent:

MONTAGNINO, BARRY 3901 NW 25 WAY BOCA RATON, FL 33434 US

FILED Feb 15, 2019 Secretary of State

2654957361CC

Certificate of Status Desired: No

Date

02/15/2019 Date