

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093332

**Entity Name:** LUCINI ITALIA COMPANY, LLC

**Current Principal Place of Business:**

CALIFORNIA OLIVE RANCH, INC.  
265 AIRPARK BLVD, SUITE 200  
CHICO, CA 95973

**Current Mailing Address:**

CALIFORNIA OLIVE RANCH, INC.  
265 AIRPARK BLVD, SUITE 200  
CHICO, CA 95973

**FEI Number:** 36-4158888

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
155 OFFICE PLAZA DR  
1ST FLOOR  
TALLAHASSEE, FL 32301 US

*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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           FOX, MICHAEL  
Address        265 AIRPARK BLVD  
                  SUITE 200  
City-State-Zip: CHICO CA 95973

Title           MANAGER  
Name           ROY, MICHELLE  
Address        265 AIRPARK BLVD  
                  SUITE 200  
City-State-Zip: CHICO CA 95973

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHELLE L. ROY

**CHIEF FINANCIAL  
OFFICER**

**03/21/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date