2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000103491

Entity Name: GIANNI'S AND MARIA'S DINER LLC

Current Principal Place of Business:

3080 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884

Current Mailing Address:

3080 CYPRESS GARDENS ROAD WINTER HAVEN. FL 33884

FEI Number: 82-4877607

Name and Address of Current Registered Agent:

HOUVARDAS, PAUL J 207 SANTA ROSA DRIVE WINTER HAVEN, FL 33884 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: PAUL J HOUVARDAS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|-------------------------|
| Name | HOUVARDAS, PAUL J |
| Address | 3080 CYPRESS GARDENS RD |
| City-State-Zip: | WINTER HAVEN FL 33884 |

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: PAUL HOUVARDAS

MGR

04/28/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2022 Secretary of State 4964584522CC

Certificate of Status Desired: No

04/28/2022 Date