

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41346

Entity Name: PAPA JOE'S PIZZA, INC.

FILED  
Apr 08, 2008  
Secretary of State

**Current Principal Place of Business:**

1090 MONTGOMERY RD.  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

184 E BAY AVE  
LONGWOOD, FL 32750

**New Mailing Address:**

FEI Number: 59-2916439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIMALDI, RICHARD T  
1485 SHADWELL CIR  
HEATHROW, FL 32746 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GRIMALDI, RICHARD T.,  
Address: 1485 SHADWELL CIR  
City-St-Zip: LAKE MARY, FL 32746

Title: DV ( ) Delete  
Name: GIAMBRONE, GIUSEPPE,  
Address: 280 KIPLING CT  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GRIMALDI, RICHARD T  
Address: 1485 SHADWELL CIR  
City-St-Zip: LAKE MARY, FL 32746

Title: DV (X) Change ( ) Addition  
Name: GIAMBRONE, GIUSEPPE  
Address: 280 KIPLING CT  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPE GIAMBRONE

DV

04/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date