

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128430

FILED
Apr 28, 2004
Secretary of State

Entity Name: GRUMPIE'S PIZZA AND SUBS, INC.

Current Principal Place of Business:

1500 S. OCEAN DRIVE
SUITE 15D
HOLLYWOOD, FL 33019

New Principal Place of Business:

5925 SOUTH CONGRESS AVE.
ATLANTIS, FL 33462

Current Mailing Address:

1500 S. OCEAN DRIVE
SUITE 15D
HOLLYWOOD, FL 33019

New Mailing Address:

5925 SOUTH CONGRESS AVE.
ATLANTIS, FL 33462

FEI Number: 16-1687878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431

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: D () Delete
Name: AZARKHAIL, MOHAMAD
Address: 1500 S. OCEAN DRIVE SUITE 15 D
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: PIROOZGAR, YOUSEF
Address: 1500 S. OCEAN DRIVE SUITE 15 D
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZARKHAIL, MOHAMAD
Address: 10434 N.W. 6TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: PIROOZGAR, YOUSEF
Address: 10434 N.W. 6TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMAD AZARKHAIL

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date