

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131738

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: PAPA JOE'S OF COLONIAL TOWN PARK, INC.

## Current Principal Place of Business:

960 COLONIAL GRAND LN  
BLDG 1 SUITE 810  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

184 E. BAY AVENUE  
LONGWOOD, FL 32750 US

## New Mailing Address:

FEI Number: 20-0314557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMALDI, RICHARD  
1485 SHADWELL CIR  
HEATHROW, FL 32750 US

## Name and Address of New Registered Agent:

GRIMALDI, RICHARD T  
1485 SHADWELL CIR  
HEATHROW, FL 32750 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: RICHARD T. GRIMALDI

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIMALDI, RICHARD  
Address: 1485 SHADWELL CIR  
City-St-Zip: HEARTHROW, FL 32746

Title: D ( ) Delete  
Name: GIAMBRONE, GIUSEPPE  
Address: 280 KIPLING CT  
City-St-Zip: HEARTHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date