2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 08:00 AM Secretary of State DOCUMENT # P94000085684 1. Entity Name SHROOMER'S PIZZA, INC. Principal Place of Business Mailing Address 614 E. INTERNATIONAL SPEEWAY BLVD. DAYTONA BEACH FL 32118 614 E. INTERNATIONAL SPEEWAY BLVD. DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #. etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3335127 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANOULAIN, DAVID C 614 E. INTERNATIONAL SPEEWAY BLVD. DAYTONA BEACH FL 32118 Street Address (P.O. Box Number is Not Acceptable) FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition MANOULIAN, DAVID C NAME NAME U00000074610 U3/U3/O4-80026-022 1**50.00** 614 E. INTERNATIONAL SPEEWAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32118 CITY-ST-7IP ☐ Delete THE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered MANOULIAN

SIGNATURE:

FILED