2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072133

Entity Name: PALACE PIZZA RESTAURANT, INC.

Current Principal Place of Business:

5720 S. FLORIDA AVE. LAKELAND, FL 33813

Current Mailing Address:

5720 S. FLORIDA AVE. LAKELAND, FL 33813

FEI Number: 20-3021833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANUTO, GIORDANO 2346 COUPLES DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC2966999172

Officer/Director Detail:

Title PT Title VPS

NameLANUTO, GIORDANONameZANNI, JOSEPH CAddress2346 COUPLES DRIVEAddress2206 LAKE BAY WAYCity-State-Zip:LAKELAND FL 33813City-State-Zip:BRANDON FL 33511

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 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 all other like empowered.

SIGNATURE: GIORDANO LANUTO