2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027783

Entity Name: PAPA JOE'S OF LAKE MARY, INC.

Current Principal Place of Business:

4205 LAKE MARY BLVD. LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 951659

LAKE MARY. FL 32795 US

FEI Number: 59-3430985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMALDI, RICHARD T 1485 SHADWELL CIR. HEATHROW, FL 32746 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 Feb 25, 2020

Secretary of State

4092747792CC

Officer/Director Detail:

Title D Title I

Name GRIMALDI, RICHARD T Name GIAMBRONE, GIUSEPPE

Address 1485 SHADWELL CIR Address 280 KIPLING CT

City-State-Zip: HEATHROW FL 32746 City-State-Zip: HEATHROW FL 32746

Title CFO

Name GRIMALDI, MICHAEL ANTHONY

Address P.O. BOX 951659

City-State-Zip: LAKE MARY FL 32795

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: GIUSEPPE GIAMBRONE

VICE PRESIDENT

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date