

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 19, 2004 08:00 AM
Secretary of State

DOCUMENT # 507101

1. Entity Name
FRANCO'S PIZZA, INC.



Principal Place of Business

1012 NE 163RD ST
N MIAMI BCH, FL 33162 US

Mailing Address

1012 NE 163RD STREET
18305 BISCAYNE BLVD, STE 302
MIAMI, FL 33162 US



01142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1676533	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

D'ARPINO, LINDA
1220 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

DO NOT WRITE
IN THIS SPACE

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VTD
NAME	D'ARPINO, FRANCO
STREET ADDRESS	5115 JEFFERSON STREET
CITY-ST-ZIP	HOLLYWOOD HILLS, FL
TITLE	PDS
NAME	D'ARPINO, ADA
STREET ADDRESS	1220 DIPLOMAT PARKWAY
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1000000056791
02/19/04-80034-009 150.00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 or 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.

SIGNATURE:

Franco D'Arpino

FRANCO D'ARPINO

21604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #