2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #627265 07-17-2008 90063 030 ***150.00 1. Entity Name LUIGI'S PIZZA OF BROOKSVILLE, INC. Principal Place of Business Mailing Address 40111404 750 S. BROAD ST. 750 S. BROAD ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4 FELNumber 59-1920631 Not Applicable Zip Country 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 KIRSHY, GEORGE MICHAEL Street Address (P.O. Box Number is Not Acceptable) 750 S BROAD STREET BROOKSVILLE, FL 34601 City Zip Code 8. The above named entity submits this statement for, e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE Signatur (NOTE: Registered Agent signature required when reinstating) t and title if applic 9. Election Campaign Financing FILE-NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition KIRSHY, GREGORY B NAME NAME STREET ADDRESS 10301 FOX SPARROW AVE STREET ADDRESS CITY-ST-ZIP WEEKIWACHEE, FL 34613 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE KIRSHY GEORGE MICHAEL NAME NAME 10301 FOX SPARROW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEEKIWACHEE, FL 34613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRSHY, GEORGE NAME NAME 10301 FOX SPARROW AVE STREET ADDRESS STREET ADDRESS WEEKIWACHEE, FL 34613 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KIRSHY VICKY NAME NAME STREET ADDRESS 10301 FOX SPARROW AVE STREET ADDRESS CITY-ST-ZIP WEEKIWACHEE, FL 34613 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true rid 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 employered 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.

FILED Jul 17, 2008 8:00 am

Daytime Phone #