2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 AN **DOCUMENT # F18700** 1. Entity Name **Secretary of State** EXPRESSO PIZZA, INC. Principal Place of Business Mailing Address 2416 OKEECHOBEE ROAD 4412 5TH PLACE SW FT. PIERCE FL 34950-6555 VERO BEACH FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2108218 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLANDINO, FRANK Street Address (P.O. Box Number is Not Acceptable) 2416 OKEECHOBEE ROAD FT. PIERCE FL 33450 Zip Code City 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 precedinance of registered agent and this if emphasia. fNOTE. Registered Agord skringturn required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSD** TITLE TITLE Change Addition ☐ Delete BLANDINO, FRANK NAME NAME U00000858216 04/01/08-80036-016 150.00 STREET ADDRESS 900 EGRET AVENUE STREET ADDRESS FT PIERCE FL CiTY-ST-ZIP CITY-ST-ZIP Dalete TITLE ☐ Change Addition TITLE NAME BLANDINO, FRANK JR NAME STREET ADDRESS 900 EGRET AVENUE STREET ADDRESS FT. PIERCE FL CITY-SF-7F CITY-ST-ZIP Derete HILLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exemptions contained in Section 119, 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

- Frank Blanding, 3-10-08 (772)464
R DIRECTOR Days - 10-08

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: