## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # G72184 03-24-2008 90041 003 \*\*\*150.00 BIG APPLE PIZZA OF BAYSHORE, INC. Principal Place of Business Mailing Address 1310 BAYSHORE BLVD 3725 S.E. OCEAN BLVD PORT ST. LUCIE, FL 34983 SUITE 100 US SEWALLS POINT, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2369577 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIBARTOLOMEO, GERALD Street Address (P.O. Box Number is Not Acceptable) 2222 COLONIAL DRIVE SUITE 200 FT. PIERCE, FL 34950 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - 3 1 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 3 10. ∽ 11. TITLE \* . . . PD Addition ☐ Delete TITLE Change NAME ( ... LINO, LOUIS NAME STREET ADDRESS 6 ISLAND RD STREET ADDRESS ´ĈIJY-ŜT-ZIP STUART, FL 34996 CITY-ST-ZIP , TITLE ☐ Delete Change Addition TITLE NAME LINO, JOAN NAME STREET ADDRESS 6 ISLAND RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART, FL 34996 Delete Change ☐ Addition TITLE TITLE combardi, Carmine LOMBARDI, CARMINE 449 SW HORSESHOE BAY STREET ADDRESS STREET ADDRESS 101 SW Gr STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP TITLE 13 Adv. Alexa ☐ Delete 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 quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplies and accurate 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 tristography wared to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other types. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2008 8:00 am