2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

an address, with all of

Feb 03, 2002 8:00 am Secretary of State H15469 DOCUMENT # 1. Entity Name H.H. PIZZA, INC. 02-03-2002 90017 030 ***150.00 Principal Place of Business Mailing Address 2109-D MAIN STREET 2109-D MAIN STREET **DUNEDIN FL 34698 DUNEDIN FL 34698** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State . 4. FEI Number Applied For 59-2504777 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEAR, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 2790 SUNSET POINT RD CLEARWATER FL 33759 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEARN, JAMES R. NAME NAME 2109-D MAIN ST STREET ADORESS STREET ADDRESS Dunedin FL 34698 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE HEARN, VIRGINIA L NAME NAME 2109-D MAIN STREET STREET ADDRESS STREET ADDRESS Dunedin FL 34698 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information counts and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and ago of the corporation or the receiver of trustee empowered to an extension of the corporation.

Olloco James R. Hearn

01/14/92

Daytime Phone #

FILED