2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 Al Secretary of State DOCUMENT # H48664 1. Entity Namo RENNA'S PIZZA, INC. Principal Place of Business Mailing Address 6001-16 ARGYLE VILLAGE SQUARE JACKSONVILLE FL 32244 6001-16 ARGYLE VILLAGE SQUARE JACKSONVILLE FL 32244 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-3131662 Not Applicable Zip Zip Country Country \$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 Name ELEFANT, FRED Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DRIVE, STE 105 JACKSONVILLE FL 32207 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. 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: Redistered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change TITLE noilibbA 🔲 HITE. ☐ Delete RENNA, JOSEPH NAME NAME U00000626007 6001-16 ARGYLE VILLG SQ STREET ADDRESS 02/15/07-80003-004 150.00 STREET ADDRESS JACKSONVILLE FL CHY-SI-7P CITY-\$1-71P Addition ☐ Change THE ☐ Delete THILE RENNA, ROSETTE NAME NAME 6001-16 ARGYLE FOREST BLVD STREET ADDRESS SIDICT ADDRESS JACKSONVILLE FL CHY+ST-7IP CITY - ST- ZIP ☐ Change Addition THRE Delete THU RENNA, GUISEPPINA NAMI: NAM 6001-16 ARGYLE VILLAGE SQUARE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY+ST-7IP CITY-ST-7IP ШП ☐ Delete ☐ Change ☐ Addition RENNA, FRANCESCA NAMI 6001-16 ARGYLE VILLAGE SQUARE STREET LADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CHY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition une ☐ Delele THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - S1- 7IP CHY-ST-ZIP ☐ Addition HILE. ☐ Deleie TITLE ☐ Change NAMI. NAME STREET ADDRESS STRUET ADDRESS CITY+ST-ZIP CHY-S1-7IP

12. I hereby certify that the information supplied with this filing 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 eath; that I am an efficiency of the corporation or the recover of reustee 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/07

904.3491269