2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # J39346 1. Entity Name 5 GUYS PIZZA, INC. Principal Place of Business Mailing Address 1101 S FLORIDA AVE 2115 S FLORIDA AVENUE LAKELAND FL 33803 LAKELAND FL 33803 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2728867 Not Applicable Zip Country \$8.75 Additional Country Zìo 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEGHORN, JAČK JR 404 GREENBRIAR AVE Street Address (P.O. Box Number is Not Acceptable) **CELEBRATION FL 34747** 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 Registered Agent signature required when reinstailing] DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 OFFICERS AND DIRECTORS 10. 11. U00000334479 □ Change Addition DILE HILE ☐ Defete 04/27/05-80044-024 150.00 CLEGHRON, JACK JR NAME MAKET 404 GREENBRIAR AVE STREET ADDRESS STREET ADDRESS CLEEBRATION FL 34747 CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP THE Change Addition Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CHY-ST-ZIP THLE Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - S1 - 71P CHY-ST-ZIP THE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-#P Change Addition Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLIY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 Tequired 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.

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