2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # J90500 1. Entity Name M. C. PIZZA, INC. Principal Place of Business Mailing Address 2115 S FLORIDA AVENUE 5218 SOUTH FLA. AVE. LAKELAND FL 33813 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2829961 Not Applicable Zip Country Zip 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 CLEGHORN, JACK JR. Street Address (P.O. Box Number Is Not Acceptable) 404 GREENBRIAR AVE. CELEBRATION FL 34747 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 again and the if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Delete TITLE Change Addition CLEGHORN, JACK JR U00000334492 NAME NAME STREET ADDRESS 404 GREENBRIAR AVE. 04/27/05-80047-001 150.00 STREET ADDRESS CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered

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