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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name K56860

K'S FAMILY PIZZERIA AND RESTAURANT, INC.

FILED Feb 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address % ARCHAGELOS KOURPOUANIDIS 2000 RIO DE JANIERO BLVD.. UNIT 7 % ARCHAGELOS KOURPOUANIDIS 2000 RIO DE JANIERO BLVD.. UNIT 7 DO NOT WRITE IN THIS SPACE PORT CHARLOTTE FL 33983 PORT CHARLOTTE FL 33983 3. Date Incorporated or Qualified 01/10/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0092173 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. X Yes □ No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOURPOUANIDIS, ARCHAGELOS 2000 RIO DE JANIERO BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) UNIT 7, DEEP CREEK PLAZA 83 PORT CHARLOTTE FL 33983 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE KOURPOUANIDIS, ARCHAGELO NAME 1.2 NAME 2000 RIO DE JANIERO BLVD STREET ADDRESS 1.3 STREET ADDRESS **PORT CHARLOTTE FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE KOURPOUANIDIS, DESPINA NAME **2.2 NAME** 2000 RIO DE JANIERO BLVD STREET ADDRESS 2.3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETÉ Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETË TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.