SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L03070 PAPPA LOUIE'S, INC. Principal Place of Business Mailing Address 440 SKIPPER LANE 440 SKIPPER LANE PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1989 08/07/1995 4 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0140140 26 **⊀**ot Applicable Suite, Ant. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032, Yes No 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MANFREDI, LOUIS 440 SKIPPER LANE Street Address (PO Box Number is Not Acceptable) PORT ST. LUCIE FL 34983 83 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent's gnature required when reinstating Signature Type I or probutinance of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/E) DELETE TITLE 1.1 TITLE Change Addition NAME Manfredi, Susan 1.2 NAME CR2E034 STREET ADDRESS 440 SKIPPER LANE 13 STREET ADDRESS PT. ST. LUCIE FL CITY - ST - ZIP 14 CITY ST-ZIP DELETE TITLE 21 TITLE Change Addition MANFREDI, SUSAN 2 2 NAME NAME 440 SKIPPER LANE STREET ADDRESS 2 3 STREET ADDRESS PT. ST. LUCIE FL CITY - ST - ZIP 2 4 CIFY - ST - ZIP THTLE DELETE 3.1 TIFLE Change Addition MANFREDI, LOUIS NAME 3.2 NAME 440 SKIPPER LANE STREET ADDRESS 3.3 STREET ADDRESS PT. ST. LUCIE FL CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELETE TIFLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE [Change [Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 54 CITY - ST - ZIP CITY - ST. ZIP DELETE Change Addition TITLE 6.1 TrTLE STREET ADDRESS

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SIGNATURE:

CITY-ST-ZIP

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information independ 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 617. Florida Statutes, and that my name appears in Block 13 or Block 13 if changed or any attachment with an address.