2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 29, 2008 8:00 am Secretary of State DOCUMENT # L03070 08-29-2008 90002 001 ***550.00 1. Entity Name PAPPA LOUIE'S, INC. Principal Place of Business Mailing Address 724 SOUTH US 1 317 SE VERADA AVE PORT SAINT LUCIE FL 34952 PORT ST LUCIE FL 34983 2. Principal Place of Business - No P.O. Box South 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number Applied For 65-0140140 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANFREDI, LOUIS Street Address (P.O. Box Number is Not Acceptable) 317 VERADA AVE PORT ST. LUCIE FL 34983 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. (NCTE Registered Agent signature requirer) when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be -: DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MANFREDI, SUSAN NAME STREET ADDRESS 317 VERANDA AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME MANFREDI, SUSAN NAME STREET ADDRESS 317 VERANDA AVE. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-7IF TITLE Delete Change Change ☐ Addition NAME MANFREDI, LOUIS NAME STREET ADDRESS 317 VERANDA AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. Louis MANFREDI 772-340-3431

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information