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95 MAY -1 AM 9:55

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L61667

(6)

1. Corporation Name

G & B PIZZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3800 TAMPA ROAD
UNIT 180
OLDSMAR FL 34677

Mailing Address

3800 TAMPA ROAD
UNIT 180
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/02/1990

3a. Date of Last Report
06/14/1994

4. FBI Number
59-3002817

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for franchise tax under S. 109.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALENCIA, GABRIEL
3800 TAMPA ROAD
UNIT 180
OLDSMAR FL 34677

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 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 of main, 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.

SIGNATURE

(Signature required for principal place of business of registered agent of main)

(NOTE: Registered Agent)

(Signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

VALENCIA, GABRIEL

STREET ADDRESS

3800 TAMPA ROAD

CITY - ST - ZIP

OLDSMAR FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BRINGING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filing is voluntarily furnished and does not contain any information that is false or misleading. I further certify that the information indicated on the annual report for addition of new officers and directors is true and correct. I am an officer or director of the corporation or the person or trustee empowered to appear in Block 12 or Block 13 of this report, or an authorized agent of the corporation.

Signature: J. Valencia 5-1-95 8138553A30