2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM DOCUMENT # M68494 **Secretary of State** 1. Entity Name FLORIDA PIZZA MANAGEMENT, INC. Principal Place of Business Mailing Address 2115 S FLORIDA AVE 2115 S FLORIDA AVE LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2878362 Not Applicable Zip Country Ζþ 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 agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATÉ 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE Change Addition CLEGHORN, JACK JR NAME U00000339691 404 GREENBRIER AVE STREET ADDRESS STREET ADDRESS 04/28/05-80086-005 150.00 CITY - ST - 7IP CELEBRATION FL 34747 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MALTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 7011.5 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZIP DHE Delete Change Addition NAME NAME 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 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report of 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 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.

FILED