2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M93363 1. Entity Name SAL-CAL PIZZA, INC. Principal Place of Business Mailing Address 732 S MAIN ST LA BELLE FL 33935 US 1860 EVANS ROAD LA BELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0073302 Not Applicable Zip Country 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 WATKINS, JOHN JAY Street Address (P.O. Box Number is Not Acceptable) 150 S MAIN ST. LA BELLE FL 33935 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 regretated agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE ☐ Change Addition PELLEGRINO, GAIL W NAME 1860 EVANS ROAD STREET ADDRESS STREET ADDRESS U000000311615 CITY-ST-7IP LA BELLE FL CHTY-ST-ZIP 04/18/05-80052-011 150.00 THILE ☐ Defete une ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIF CHY-ST-ZIP ☐ Delete Additio-Change NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Delete THE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ÌΠF ☐ Change Addini NAME MAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP CHTY-ST-ZIP THILE Detete HILE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-2P 12. 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 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hellogina GAIL W. PELLEGRINO 4-15-05 813-675-491

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Proces of Design Officer or Director