2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

Zip Country Zip Country 5, Certificate of Status Desired \$8.75 Additions Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, JOHN JAY 150 S MAIN ST. LA BELLE, FL 33935 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and the obligations of registered agent and side if appeable. (NOTE: Registered Agent signature required when remataing) PATE FILE NOWILI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER MAME SIREET ADDRESS 1860 EVANS ROAD CITY-ST-ZIP LA BELLE, FL Delete ITILE NAME SIREET ADDRESS CITY-ST-ZIP Change Change Change Country STREET ADDRESS CITY-ST-ZIP Change City-ST-ZIP Changes STREET ADDRESS CITY-ST-ZIP Changes Country Changes City-ST-ZIP C	.00	04-30-2008 90188 012 ***150.00			93363	MENT # M93 PIZZA, INC.	1. Entity Nam
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Lie W. Cuello

4-27-08 863×675-2390