2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P00000033250 05-02-2003 90232 036 ***150.00 1. Entity Name TNG PIZZA, INC. Principal Place of Business Mailing Address 7220 MANATEE AVE. 7220 MANATEE AVE. 11035015 **BRADENTON FL 34209 BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City_& State 4. FEI Number 65-1022057 Not Applicable Zip Country Zip 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 SULLIVAN, TERENCE Street Address (P.O. Box Number is Not Acceptable) 1211 45TH ST.,W. **BRADENTON FL 34209** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . . 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . NAME SULLIVAN, TERENCE STREET ADDRESS STREET ADDRESS 1211 45TH ST.,W. CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME CLARK, JOHN 893 Waterside Lare STREET ADDRE STREET ADDRESS '05 Palma sola blvd' CITY-ST-ZIP CITY-ST-7IP **BRADENTON FL 34209** Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 if Chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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