FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 11, 2002 8:00 am **DOCUMENT #** P00000052474 **Secretary of State** 1. Entity Name 02-11-2002 90175 006 ***150.00 GOODFELLAS PIZZA, INC. Mailing Address Principal Place of Business 2120 CRAWFORDVILLE 2120 CRAWFORDVILLE CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL"32327 Mailing Address 2. Principal Place of Business praville Hwy DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City_& State 58-2548032 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rusmuse RASMUSSEN, ANNA Street Address (P.O. 80 SAWGRASS DR **CRAWFORDVILLE FL 32327** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Addition ☐ Delete TITLE TITLE NAME RASMUSSEN, DEREK North Ct STREET ADDRESS STREET ADDRESS **80 SAWGRASS DR** rawfordville, FL CITY-ST-ZIP **CRAWFORDVILLE FL 32327** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME RASMUSSEN, ANNA 9 North Ct STREET ADDRESS STREET ADDRESS 80 SAWGRASS DR CITY-ST-ZIP Crawfordville, CITY-ST-ZIP TALLAHASSEE FL 32327 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: