

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053561

Entity Name: PIZZA JOE'S, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

722 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1013 TRUMAN AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0606106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, JOSEPH
1013 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SCHROEDER, JOSEPH J
1013 TRUMAN AVE.
KEY WEST, FL 33040 US

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.

SIGNATURE: JOSEPH J. SCHROEDER 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: VSTD () Delete
Name: BABB, JAMES G
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: SCHRODER, JR., ROGER
Address: 1013 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: SCHROEDER, MARY K
Address: 269 N. HOADLY ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: D (X) Change () Addition
Name: SCHRODER, JR., ROGER
Address: 269 N. HOADLY ST
City-St-Zip: NAUGATUCK, CT 06770

Title: D () Change (X) Addition
Name: GILLERAN, JAMES G
Address: 1013 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. SCHROEDER PD 04/18/2007

Electronic Signature of Signing Officer or Director Date