2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P00000054686 1. Entity Name ANGELINA'S PIZZERIA & PASTA, INC. Principal Place of Business Mailing Address 3212 W. 23RD ST. PANAMA CITY FL 32405 3212 W. 23RD ST. PANAMA CITY FL 32405 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 59-3663294 Not Applicab! Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ETHRIDGE, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 51 LEE PLACE SANTA ROSA BEACH FL 32459 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 accer the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) DÂTE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHÁNGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete HHE UU00000213462 🗆 Change 🗆 Addition ETHRIDGE, JAN M 02/03/05-80071-002 150.00 NAME NAME STREET ADDRESS 4005 E. HWY 30-A STREET ADDRESS CITY-ST-ZIP SEAGROVE BCH FL 32459 CHY-SI-ZIP Delete HILE Addition Change NAME ALA NAS STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILL ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-ST-ZIP ☐ Delete THE HHLE Change M Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILE Change Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(ii), 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 preciever 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ON ETHORIZOR 213 05 850 231-252