2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P00000065194 1. Entity Name DALLI'S PIZZERIA INC. Principal Place of Business Mailing Address 219 BROADMOOR AVENUE 101 NORTH COUNTRY CLUB ROAD #104 LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P 03232005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DALLI, JOSEPH 219 BROADMOOR AVENUE LAKE MARY, FL 32746 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME DALLI, JOSEPH 101 NORTH COUNTRY CLUB ROAD #104 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE SD U00000319071 NAME DALLI, JULIE 04/20/05-80085-004 150.00 STREET ADDRESS 101 NORTH COUNTRY CLUB ROAD #104 CITY-ST-789 LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS **《中国》** 12. 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 changed, or on an attachment with an address, with all other like empowered.

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