2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000067565 DOCUMENT # 04-14-2003 90392 013 ***150.00 1. Entity Name 4-G PIZZA, INC. Principal Place of Business Mailing Address 14343 TAMBORINE DRIVE 200 S. ORANGE AVE ORLANDO FL 32837 **SUITE 2300** ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3659834 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SUNTRUST CENTER - #2300 ORLANDO FL 32802 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Change ☐ Addition Delete TITLE TITLE STEWART, ARTHUR D NAME NAME 290 FERN HILL DRIVE STREET ADORESS STREET ADDRESS OWENSBORO KY 42301 CITY-ST-78 CITY-ST-7IP President & Director D * President TITLE ☐ Delete Change ☐ Addition STEWART, MICHAEL J NAME NAME 14343 TAMBORINE DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY-ST-ZIP TITLE *** Change Addition TITLÉ Delete SANDERS, HOWARD R NAME NAME 16 STONE CREEK PARK STREET ADDRESS STREET ADDRESS **OWENSBORO KY 42303** CITY-ST-ZIP CITY-ST-ZIP ST, Vice President 1 Delete TITLE ☐ Change ☐ Addition TITLE STEWART, TERESA K NAME NAME 14343 TAMBORINE DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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