2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2008 08:00 AM **DOCUMENT # P00000071983 Secretary of State** 1. Entity Name PAPÁ PIZZA ONE, INC. Principal Place of Business Mailing Address 5138 SOUTH POINTE DRIVE PO BOX 2124 INVERNESS, FL 34450 INVERNESS, FL 34451 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTOMARE, JAMES DO NOT WRITE 5138 SOUTH POINTE DRIVE INVERNESS, FL 34450 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000827069 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TIME ALTOMARE, JAMES NAME STREET ADDRESS 5138 SOUTH POINTE DRIVE CITY-ST-ZIP INVERNESS; FL 34450 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 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.

FILED