2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 08, 2007 8:00 am Secretary of State DOCUMENT # P00000089010 05-08-2007 90020 006 ***150.00 1. Entity Name NORTH SIDE PIZZA, INC. Mailing Address Principal Place of Business 40108545 367-7 NEW BERLIN RD. JACKSONVILLE, FL 32218 NEW PORT RICHEY, FL 34652-0489 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02102007 Cha-P City & State City & State 4. FEI Number Applied For 59-3674910 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, ROBERT LESQ Street Address (P.O. Box Number is Not Acceptable) 2790 SUNSET POINT RD CLEARWATER, FL 33759 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. ature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE ☐ Change ☐ Addition SMITH, CHRISTOPHER A NAME NAME 5711 WESTSHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34652 SD ☐ Delete TITLE Change Addition TITLE SHEA, SEAN PATRICK NAME 15223 Cape Drive S STREET ADDRESS STREET ADDRESS 355 MONUMENT RD #11A Jacksonville, FL 32226 CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TD TITLE Delete TITI F ☐ Change ☐ Addition GERMAIN, GERALD NAME NAME STREET ADDRESS 1703 PELICAN PLACE STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

- CHRISTOPHER A SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED