2005 FOR PROFIT CORPORATION

Feb 16, 2005 8:00 am **Secretary of State** ANNUAL RÉPORT 02-16-2005 90040 017 ***150.00 **DOCUMENT # P01000008142** 1. Entity Name A & K NEW YORK PIZZA, INC. Principal Place of Business Mailing Address 2904 DARIN COURT 7800 S. HWY 1792 50016084 FERN PARK, FL 32730 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 · CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3691237 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARIAN, KADRIY Street Address (P.O. Box Number is Not Acceptable) 2904 DURAN COURT CASSELBERRY, FL 32707 City Zip Code FL 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. KADRIU ARIAN ☐ Delete TITLE TETLE KADRIY, ARIAN NAME 2904 Dunin of 2904 DURIN COURT STREET ADDRESS STREET ADDRESS 455ELBRY - FL.32 CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP GJUNKSHI KUJTIM XChange SVD Defete JUNKSHI, KUJTIM NAME NAME BIG COPPERFILD TERRACE CASSELBERY, FI. 32707, 1819 LOPPERFIELD TERRACE STREET ADDRESS STREET ADDRESS CASSELBERRY, FL' 32707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETTE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 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.

FILED