2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # P01000042867 1. Entity Name P.J. SKINNY'S, INC. Principal Place of Business Mailing Address 2378 IMOKALEE RD. 2378 IMOKALEE RD. NAPLES FL 34110 NAPLES FL 34110 3. Mailing Address 2. Principal Place of Business - No P O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number 59-3714555 Not Applicable Zip Country \$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 PITKIN, JERALD R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) **801 ANCHOR RODE DRIVE SUITE 203** NAPLES FL 34103 Zip Code City 8. The above named equity 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. 4-15-08 DATE SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Add₁lion TITLE ☐ Delete TITLE NAME INA, CLAUDETTE U00000906194 STREET ADDRESS 28153 ROBOLINI CT STREET ADDRESS **05/02/08-80012-018 150.00** CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP TITLE. ST ☐ Derete ☐ Change Addition NAME INA, GEORGE M MAME STREET ADDRESS 28153 ROBOLINI CT STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Addition TITLE ☐ Defete Change NAME -- -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$1-219 TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 appears with all other like empowered.

SEORGE INA, ST

ND TYPED OR PRINTED NAME OF

SIGNATURE: 2