2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000046447** 1. Entity Name FRANKIE & JOHNNY'S PIZZA, INC. 04-26-2004 90453 047 ***150.00 Principal Place of Business Mailing Address 15981 QUAIL TRAIL 15981 QUAIL TRAIL FT. MYERS, FL 33912 FT. MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04182004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3729717 Not Applicable Country 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 DEMATTIA, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 15981 QUAIL TRAIL FT. MYERS, FL 33912 Zip Code City FI 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) DATE FILE NGW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition DEMATTIA, ROBERT G NAMÉ NAME STREET ADDRESS 15981 QUAIL TRAIL STREET ADDRESS FT. MYERS, FL 33912 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME PICA, MARIO NAME STREET ADDRESS 15981 QUAIL TRAIL STREET ADDRESS CTTY-ST-ZIP FT. MYERS, FL: 33912 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition SOMBS, STEVEN NAME NAME 9241 PITTSBURG BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP TITLE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7F ☐ Delete ☐ Addition TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with misfiling 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 h an address

G OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED