2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2006 8:00 am Secretary of State **DOCUMENT # P01000046447** 05-17-2006 90015 038 ***150 00 FRANKIE & JOHNNY'S PIZZA, INC. Principal Place of Business Mailing Address 15981 OUAIL 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. 05142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3729717 Not Applicable Zip 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 DEMATTIA, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 15981 QUAIL TRAIL FT. MYERS, FL 33912 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE /50 · 🖎 9. Election Campaign Financing FILE NOW!!! FEE IS \$550:00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition DEMATTIA, ROBERT G NAME NAME STREET ADDRESS 15981 QUAIL TRAIL STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SOMBS, STEVEN NAME STREET ADDRESS 9241 PITTSBURG BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITI F ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition

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 attacting exempt an address with all other like empowered.

SIGNATURE AND TYPES OF PRINZED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-78P

FILED

ATTACHMENT

TO Whom it may concer

40092413

#PO/0000 46447

We FILED THIS OVER THE WEB. AND IT

SHOWED THAT IT WAS CONFUNCED. AND PARO

I CHECKED MY CREDIT CARD AND SHOWED

THAT THIS WAS NOT PROSSED. I AM SENDING THIS

CHECK AND SIGNED FORM IN PLACE OF WHAT

WAS TO BE PROCESSED ON THE INTERNET, PLEASE

ACCORD THIS LETTER AS REQUEST TO WHILE HE CUL-

THANKYOU

FEE_

POBERT DEMPETIE