2068 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # P01000058460 1. Entity Name JOSEPH'S PIZZA, INC. Principal Place of Business 7316 NORTH MAIN STREET 7316 NORTH MAIN STREET JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3732721 Not Applicable Zια Country Z:p 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 HOLBROOK COLD, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 2301** JACKSONVILLE FL 32202 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. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition TITLE ☐ Derete THUE U00000834176 NAME BATEH, SUZANNE NAME 7316 NORTH MAIN STREET 02/28/08-80041-023 150.00 STREET ADDRESS STREET ADDRESS CITY- ST- ZIP JACKSONVILLE FL 32208 CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE BATEH, ROSE NAME NAME STREET ACCRESS 7316 NORTH MAIN STREET STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32208 CITY-ST-ZIP ☐ De⊧ete Change Addition TITLE 10111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dérete □ Change ☐ Addition TITLE THE NAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change Addition TITLE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Deiete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST- 7/P 12. Thereby certify that the information supplied with this filing 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 attachnicity with an address, with all other like empowered.

Daytine Phone ∗