2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # P01000072660** 2 GUYS PIZZA AND SUB, INC. Principal Place of Business Mailing Address 501 N VOLUSIA AVE 501 N VOLUSIA AVE ORANGE CITY, FL. ORANGE CITY, FL No Chg-P CR2E034 (11/05) 02042007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3734489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUIZ, EDGAR O DO NOT WRITE 501 N VOLUSIA AVE ORANGE CITY, FL 32763 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUIZ, EDGAR O STREET ADDRESS **511 TANOAK COURT** U00000649164 03/07/07-80038-009 150.00 CITY-ST-ZIP ALTAMONTE SPRING, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

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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 in changed, or on an attachment with an address, with all other like empowered.