FILED Jun 04, 2002 8:00 am **2002 UNIFORM BUSINESS REPORT** (UBR) Secretary of State P01000077403 **DOCUMENT #** 05-13-2002 90259 005 ***150.00 1. Entity Name 06-04-2002 90206 023 ***150.00 PAPA MIKE'S PIZZA INC. Mailing Address Principal Place of Business 65-1158835 13730 S.W. 181 TERR 13730 S.W. 181 TERR MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address NUMBER CORKECT 3730 300 TE 181 TE. <u> 3730</u> DO NOT WRITE IN THIS SPACE Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State FL UIMM Not Applicable UIAH Country Zip \$8.75 Additional Certificate of Status Desired 3177 USA 3 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ESPINAL-MIGUEL-Street Address (P.O. Box Number is Not Acceptable) 13730 S.W. 181 TERR **MIAMI FL 33177** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) Change ☐ Addition ☐ Delete tin F TITLE NAME NAME ESPINAL, MIGUEL **CR2E034** STREET ADDRESS 13730 S.W. 181 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Addition ☐ Chance ☐ Delete TITLE NAME FERNANDEZ, BESAIDA NAME STREET ADDRESS STREET ADDRESS 15214 S.W. 147TH AVE CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33187 ☐ Change ☐ Addition ☐ Detete TITLE NAME:= HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP ☐ Change ☐ Addition ☐ Delete TITLE NAME SUBJECT ACCORDS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing 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 cath; 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 11 or Block 12.

DEPARTMENT OF THE TREASURY-INTERNAL REVENUE SERVICE ATLANTA BA 39901

DATE OF THIS NOTICE: 12-19-2001 NUMBER OF THIS NOTICE: CP 575 A EMPLOYER IDENTIFICATION NUMBER: 55-4 FORM:

0716921482 B #PO1000077403

FOR ASSISTANCE CALL US AT: 1-800-829-1040

PAPA MIKES PIZZA INC 13738 SW 181 TER MIAMI FL 33177

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

45-1158835

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIM)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1158835. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in the management management. your permenent recurds.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be preceded than any EYM you to be essigned more than one EIN.

Second on the information shown on your Form 55-4, you must file the following forms(s) by the date we show.

Form 941 Form 1120 Form 940

04/30/2002 03/15/2002 01/31/2003

Your masigned tex classification is based on information obtained from your form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1942), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tox Deposit (FTD) coupon books within six weeks. You can use the snclosed coupons if you need to make a deposit before you receive your supply.