2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P01000090212 1. Entity Name 05-03-2004 90460 049 ***150.00 SOUTH BEACH PIZZERIA, INC. Principal Place of Business Mailing Address 1621 S OCEAN DR 1621 S OCEAN DR VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address 9,300 STE. 102 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number City & State Applied For 65-1138965 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 38963 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, S DAWN Street Address (P.O. Box Number is Not Acceptable) 720 25TH ST SW VERO BEACH FL 32962 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, 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition BAKER, S. DAWN BAKER, S. DAWN NAME NAME 330 PLACE BEACH T' 720 25TH ST SW STREET ADDRESS STREET ADDRESS 6455 32966 CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eath; 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

FILED

SIGNATURE:

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