2004 FOR PROFIT CORPORATION

Mar 03, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000005297 03-03-2004 90013 009 ***158.75 1. Entity Name TK'S PIZZA, INC. Principal Place of Business Mailing Address 94024242 8639 REGENCY PARK BLVD. 775 SALT LAKE DRIVE PORT RICHEY, FL 34668 TARPON SPRINGS, FL 34689 3. Mailing Address 2. Principal Place of Business (Same) 25400 WS. 19 N Suite, Apt. #, etc Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Cha-P Swite Applied For 4. FEI Number City & State City & State 26-0016508 Not Applicable Zip 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 SCHLAGER, STEPHANIE S Street Address (P.O. Box Number is Not Acceptable) 775 SALT LAKE DRIVE TARPON SPRINGS, FL 34689 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Vice President Change ☐ Delete TITLE TITLE Schlager Stephanies 775 Salt Lake Dr SCHLAGER, STEPHANIE S NAME NAME 775 SALT LAKE DR. STREET ADDRESS STREET ADDRESS 34689 TARPON SPRINGS, FL 34689 CITY-ST-7IP CITY-ST-ZIP Tarpus Springs, Change Addition Presiden'+ TITLE ☐ Delete TITLE Kenneth H Schlager NAME MAME STREET ADDRESS STREET ADDRESS 775 salt Lake Dr FC 34689 CITY-ST-ZIP CITY-ST-ZIP Tarpon Sprike Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 type 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 trusted 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 attachment with an address, with all other like empowered.

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #