2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000033313 05-03-2004 90398 009 ***150 00 1. Entity Name MAIN STREET PIZZA SYSTEMS, INC. Principal Place of Business Mailing Address 3421 MAIN HWY COCONUT GROVE FL 33133 3421 MAIN HWY **COCONUT GROVE FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 02-0573268 Not Applicable Zip Country 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 RIVERA, PERDO L Street Address (P.O. Box Number is Not Acceptable) 7725 BANYAN TERRACE TAMARAC FL 33321 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. SIGNATURE Signature. Nypeofit printed name of registered agent and title if applicable. (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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition RIVERA, PEDRO L NAME NAME STREET ADDRESS 7725 BANYAN TERRACE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME ZOUARI, CHRISTOPHER NAME 1795 40TH ST., #44 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition · 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 Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 attachment with an address, with all other like empowered.

FILED