2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000057091 04-27-2005 90303 003 ***150 00 CAPRI PIZZA & PASTA, INC., Principal Place of Business Mailing Address 19265 N DALE MABRY HWY 19265 N DALE MABRY HWY LUTZ, FL 33548 LUTZ, FL 33548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2045219 Not Applicable Country Zip Country Zip \$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 VERILO, FLORIANA Street Address (P.O. Box Number is Not Acceptable) 19265 N DALE MABRY HWY LUTZ, FL 33548 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **X** Delete Change Addition VERILO, PAOLO NAME NAME 12402 TWIN BRANCH ACRES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP President ☐ Delete Change TITLE TITLE ☐ Addition NAME VERILO, FLORANA NAME 19265 N Dale Mabry Hwy STREET ADDRESS 12402 TWIN BRANCH ACRES RD STREET ADDRESS Lutz, FL 33548 CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP TITI F K K Delete TITLE ☐ Change ■ Addition NAME VERILO, ANTONIO NAME 12402 TWIN BRANCH ACRES RD STREET ADDRESS STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE **K**XDelete ☐ Change Addition VERILO, LAURA NAME NAME STREET ADDRESS 12402 TWIN BRANCH ACRES RD STREET ADDRESS **TAMPA, FL 33626** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deletê TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. Floriana Verilo

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED

813-949-7525