2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # P02000103224** 1. Entity Name PITA & GRILL, INC. Principal Place of Business Mailing Address 2680 N UNIVERSITY DR 2680 N UNIVERSITY DR SUNRISE, FL 33322 SUNRISE, FL 33322 No Cha-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0128426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARABI, SHARON DO NOT WRITE 2680 N UNIVERSITY DR IN THIS SPACE SUNRISE, FL 33322 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TİTLE SHARABI, SHARON NAME STREET ADDRESS 2680 N UNIVERSITY DR CITY-ST-ZiP SUNRISE, FL 33322 · U00000698188 TITLE 04%18%07-800695013±150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12: Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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