

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133233

FILED
Apr 29, 2004
Secretary of State

Entity Name: PEPPERONI'S INC.

Current Principal Place of Business:

845 NW SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Principal Place of Business:

19975 NW 244 ST
#10
HIGH SPRINGS, FL 32643

Current Mailing Address:

845 NW SANTA FE BLVD
HIGH SPRINGS, FL 32643

New Mailing Address:

PO BOX 718
HIGH SPRINGS, FL 32655

FEI Number: 04-3732380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALOUF, BRANDY A
845 NW SANTA FE BLVD
HIGH SPRINGS, FL 32643

Name and Address of New Registered Agent:

MAALOUF, BRANDY A
PO BOX 718
HIGH SPRINGS, FL 32655

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.

SIGNATURE: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALOUF, BRANDY A
Address: 845 NW SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST () Delete
Name: MAALOUF, DANNY S
Address: 845 NW SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALOUF, BRANDY A
Address: PO BOX 718
City-St-Zip: HIGH SPRINGS, FL 32655

Title: ST (X) Change () Addition
Name: MAALOUF, DANNY S
Address: PO BOX 718
City-St-Zip: HIGH SPRINGS, FL 32655

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRANDY MAALOUF

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date