2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P03000032276 Feb 01, 2007 08:00 AM **Secretary of State** J.J. GANDY PIES, INC. Principal Place of Business Mailing Address 3725 ALT 19 NORTH UNIT A PALM HARBOR FL 34683 3725 ALT 19 NORTH UNIT A PALM HARBOR FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2330241 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 SCHMIDT, GAY J Street Address (P.O. Box Number is Not Acceptable) 3725 ALT 19 NORTH UNIT A PALM HARBOR FL 34683 City Zin 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, typod or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition THU Detete HHE SCHMIDT, GAY J NAMI NAMI U00000615401 3725 ALT 19 NORTH UNIT A STREET ADDRESS STREET ADORESS 02/06/07-80070-007 150.00 PALM HARBOR FL 34683 CHY-ST-7IP CITY-ST-ZIP Change Addition ☐ Defete NAM! STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Change ☐ Addition THEF Defete TITLE NAME NÁMI STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-SI-7IF 31111 ☐ Defeic Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP Addition Delete ШЕ Change TOTAL NAMI" NAMI STREET AODRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-719 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11