2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P03000032276 J.J. GANDY PIES, INC. Principal Place of Business Mailing Address 3725 ALT 19 NORTH UNIT A 3725 ALT 19 NORTH UNIT A PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 56-2330241 Not Applicable 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 Zip Code FL 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 (NOTE: Registered Agent asymptore required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE ☐ Change Addition NAME SCHMIDT, GAY J NAME U000000816803 02/14/08-80065-016 150.00 STREET ADDRESS 3725 ALT 19 NORTH UNIT A STREET ADDRESS City-St-Zi? PALM HARBOR FL 34683 CITY-ST-7IP TITLE ☐ Darete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FIRE De:ete Modified [1] THIE Change MAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-OT-ZIP TITLE Defete TITLE ☐ Change TT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ De eie TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP City-St-ZiF TITLE ☐ Delete TITLE Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 on 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.

72.7

SIGNATURE: 4824