2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000059907** 04-30-2004 90347 047 ***150.00 1. Entity Name CAMILLI'S PIZZA OF ROYAL PALM BEACH, INC. Principal Place of Business Mailing Address 217 BOB WHITE RD 217 BOB WHITE RD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business 217 Bob White Rd. 1156 Royal Palm Beach Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) Royal Palm Beach, Fl 3341 City & State City & State 4. FEI Number Applied For 30-018*03*38 Royal Palm Beach, Fl Not Applicable Zip 33411 Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 33411 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASHART, JOSEPH . -Street Address (P.O. Box Number is Not Acceptable) 217 BOB WHITE RD ROYAL PALM BEACH, FL 33411 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition WASHART, JOSEPH NAME NAME 217 BOB WHITE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP THIF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Joseph Washart, President

SIGNATURE:

4/21/04

561-791-1009