2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000124068 Mar 16, 2005 08:00 AM 1. Entity Name **Secretary of State** JUDY'S PIZZA, INC. Principal Place of Business Mailing Address 6005 SE HWY 301 716 CO. RD. 21 SO. HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0418948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAUGHERTY, JUDITH K 716 CO. RD. 21 SO. HAWTHORNE, FL 32640 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE DAUGHERTY, JUDITH K NAME STREET ADDRESS 716 CO RD 21 SO HAWTHORNE, FL 32640 CITY-ST-ZIP U000000264769 03/16/05-80029-010 150.00 D TITLE DANIEL, BOBBY E NAME 20007 SE HAWTORNE RD STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 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 NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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

SIGNATURE: Just K. Laus het Dudith K. Daugherty 3/14/65 352-546-412