2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P03000149373 1. Entity Name THE PIZZA AND PASTA FACTORY, INC. Principal Place of Business Mailing Address 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD **DANIA FL 33004** DANIA FL 33004 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 37-1528166 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, MARK PA PRESIDENTIAL CIRCLE, STE 435 Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD HOLLYWOOD FL 33021 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. 5 gnature, typed or printed same of registered agent and the Exoplicable, (NOTE: Registered Agent signature required when reinstituting) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVST** Delete Change Addition TITLE SCARFONE, DANNY NAME NAME U00000948033 1855 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS 06/02/08-80038-014 150.00 CITY-ST-7IP **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCARFONE, DANNY STREET ADDRESS 1855 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-SY-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Defete

Cate

Daythre Ehone ⊭

☐ Change

☐ Change

Addition

Addition