SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000101565 05-03-2005 90170 042 ***150.00 1. Entity Name THE OAKS PIZZA, INC. Principal Place of Business Mailing Address 2951 MARINA BAY DR. NO. 130-343 2951 MARINA BAY DR. NO. 130-343 20055669 LEAGUE CITY, TX 77573 LEAGUE CITY, TX 77573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-1481677 Not Applicable Zip Country Zip 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 CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N. DUVAL ST. TALLAHASSEE, FL 32303 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. 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTTO, NICK NAME NAME STREET ADDRESS 2951 MARINA BAY DR. NO. 130-343 STREET ADDRESS LEAGUE CITY, TX 77573 CITY-ST-ZIP CITY-ST-7IP V\$D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCOTTO, TERESA NAME 2951 MARINA BAY DR. NO. 130-343 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEAGUE CITY, TX 77573 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7(P 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.

04-29-05

FILED