2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P04000141139 1. Entity Name ARON'S PIZZA, INC. Principal Place of Business Mailing Address 650 PARK AVE 650 PARK AVE **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 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 City & State 4. FEI Number Applied For 20-1697236 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISAAC, FRED Street Address (P.O. Box Number is Not Acceptable) 6028 CHESTER AVE, STE 107 JACKSONVILLE FL 32217 Zip Code City 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, types or primed name of registered agent and tills if applicable. fROTE. Registered Agent eignature required when remetatings DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME ARDIC, ASIR U NAME 516 AQUATIC DRIVE STREFT ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST 7F CiTY - ST- 7IP VΡ TITLE ☐ Defete TITLE Change Addition ARDIC, ERHAN NAME NAME STREET ADDRESS 516 AQUATIC DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP U00000323331 ☐ Deiete 1001 TITLE 02/20/08-80034-009 Page 00 Addition MAME ARDIC, SULTAN NAME STREET ADDRESS STREET ADDRESS 516 AQUATIC DRIVE CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 TITLE ☐ Delete TETLE ☐ Change Addition ... ARDIC, DEMET NAME NAME 650 PARK AVE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP ORANGE PARK FL 32073 CITY+ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days no Phone #