2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2006 08:00 AM DOCUMENT # P04000152083 Secretary of State 1. Entity Name BIG TOM'S PIZZERIA & SUBS, INC. Principal Place of Business Mailing Address 1562 CORDOVA ROAD FT. LAUDERDALE FL 33316 1562 CORDOVA ROAD FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Samt Suite, Apt. II. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1894514 Not Applicable Zip Zio Country 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 REPEPI, CARMEN Street Address (P.O. Box Number is Not Acceptable) 1600 SE 15TH STREET FT. LAUDERDALE FL 33316 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. 3-14-06 (NOTE: Registered Agent swingture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŤØ. OFFICERS AND DIRECTORS UUUUUU471499 🖂 change 03/28/06-80057-007 150. TITLE ☐ Delete TITLE NAME RIPEPI, THOMAS NAME STREET ADDRESS 612 SE 15TH STREET #612 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-SI-ZIP 1971 F ☐ Defete ☐ Allows Change NAME RIPEPI, CARMEN MAME STREET ADDRESS 612 SE 15TH STREET #612 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33316 City-S1-2ip BITLE Delete 72712 ☐ Change ☐ Acate MARSE NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP City-Si-Zie TITLE Delete ☐ Change Aug. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete THLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City SI-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addi@: 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 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.

FILED

3-14-06

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