2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172206

Entity Name: PEPPERONI'S PIZZERIA INC.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19975 NW 244 ST # 10

HIGH SPRINGS, FL 32643

New Mailing Address: Current Mailing Address:

P.O.BOX 2152

HIGH SPRINGS, FL 32655

FEI Number: 11-3737422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILLS, JOEL S

MILLS, JOEL S PO BOX 2152 19975 NW 244 ST #10

HIGH SPRINGS, FL 32655 US US HIGH SPRINGS, FL 32643

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.

SIGNATURE: JOEL MILLS 04/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MILLS, JOEL S MILLS, JOEL S Name: Name: 19975 NW 244 ST 19975 NW 244 ST #10 Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

Title: VΡ Title: () Delete () Change () Addition

METHOT, PETER Name: Name: 19975 NW 244ST # 10 Address: Address: HIGH SPRINGS, FL 32643 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

MILLS, KAREN J Name: Name: 19975 NW 244ST # 10 Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MILLS, REBECCA MILLS, REBECCA Name: Name: Address: 19975NW 244 ST Address: 19975 NW 244 ST #10 City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOEL MILLS 04/13/2007