## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90174 005 \*\*\*150.00 **DOCUMENT # P05000030746** 1. Entity Name PAL-MED PIZZA, PASTA, & GRILL INC. Principal Place of Business Mailing Address 60032972 20810 WEST DIXIE HIGHWAY 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 115 US 3. Mailing Address NE 7m CT 2. Principal Place of Business - No P.O. Box # <u>7150 w 20th A</u>UE Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Chg-P M131 City & State 4. FEI Number Applied For 20-2412783 Not Applicable Country USA \$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 ARS & ASSOCIATES INC. Street Address (P.O. Box Number is Not Acceptable) 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE VARDARAMATOS, GERASSIMOS NAME NAME 20810 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE 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 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**