2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000041941** 1. Entity Name JOSEPH, INC. Mailing Address Principal Place of Business **COUNTRY PIZZA** 8155 OMAHA CIR. 15923 LITTLE RANCH RD SPRING HILL FL 34606 SPRING HILL FL 34610 3. Mailing Address 2. Principal Place of Bus 923 Suite: Apt. #, etc. ⊋ite, Apt. #, etc. 1st MOORE CR2E034 (10/07) & State Cyty & State 4. FEI Number Applied For 30-0305898 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFRANK, RAE Street Address (P.O. Box Number is Not Acceptable) 8155 OMAHA CIRCLE SPRING HILL FL 34606 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 Signature, typed or printed learns of registered agent and titls. I applicable DATE (NOTE: Registered Agent's grature required when reimitating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE ☐ Deicte ПΠ.В U00000939560 05/28/08-80033-012 150.00 DEFRANK, ANTHONY NAME STREET ADDRESS 8155 OMAHA CIRCLE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP TITLE **VPD** ☐ Derete ☐ Change ■ Addition NAME BARBARA, MICHAEL NAME STREET ADDRESS 3701 WHISPERING BROOK CT STREET ADDRESS CITY-ST-ZIP WICHITA KS 67220 CITY-ST-ZIP HILE TS ☐ Delete TITLE ☐ Change Addition NAME MATHERS, JUSTIN R NAME STREET ADDRESS 1022 PRUINE ST. STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32086 CITY-ST-7/P THILE ☐ Daiete TITLE Change Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NG OFFICER OR DIRECTOR

Date

Day: nie Phone •