

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041941

Entity Name: JOSEPH, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

COUNTRY PIZZA
15923 LITTLE RANCH RD
SPRING HILL, FL 34610 US

New Principal Place of Business:

NANNY ROSE'S CAFE
15923 LITTLE RANCH RD
SPRING HILL, FL 34610 US

Current Mailing Address:

8155 OMAHA CIR.
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 30-0305898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANK, RAE
8155 OMAHA CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DEFRANK, ROSE
8155 OMAHA CIRCLE
SPRING HILL, FL 34606 US

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: ROSE DEFRANK

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEFRANK, ANTHONY
Address: 8155 OMAHA CIRCLE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VPD
Name: BARBARA, MICHAEL
Address: 3701 WHISPERING BROOK CT
City-St-Zip: WICHITA, KS 67220 US

Title: TS
Name: DEFRANK, ROSE
Address: 8155 OMAHA CIRCLE
City-St-Zip: SPRING HILL, FL 34606

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY DEFRANK

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date