

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046192

Entity Name: CANALLI'S PIZZA INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

1045 BLANDING BLVD.
SUITE 208
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1045 BLANDING BLVD.
SUITE 208
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 01-0831945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNELL, TARA L
1045 BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CHANNELL, JERRY S
1045 BLANDING BLVD
ORANGE PARK, FL 32065 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: JERRY SHANNON CHANNELL

11/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANNELL, TARA L
Address: 4275 CHOKEBERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANNELL, JERRY S
Address: 4275 CHOKEBERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JERRY SHANNON CHANNELL

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date