2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2007 08:00 Al DOCUMENT # P05000098564 1. Entity Name **Secretary of State** RENNA'S PIZZA HOLDINGS, INC. Principal Place of Business Mailing Address 6001-16 ARGYLE VILLAGE SQUARE 6001-16 ARGYLE VILLAGE SQUARE JACKSONVILLE FL 32244 JACKSONVILLE FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3324657 Not Applicable Country Zip Zip Country **\$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 Name **ELEFANT, FRED** Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE FL 32207 City Zip Code 8. The above named onlity 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 name of registered agent and title if applicable (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change 1011 ☐ Delete HILE Addition RENNA, JOSEPH NAME NAME U0000062601Q 6001-16 ARGYLE VILLAGE SQUARE STREET ADDRESS STREET ADDRESS 02/15/07-80003-007 150.00 JACKSONVILLE FL 32244 CDY-ST-7IP CHY-ST-7IP HHE ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE TITLE NAMI^{*} NAMI. STRUCT ADDRESS STREET ADDRESS CHY-SI-7II CITY - ST - 7IP HILL ☐ Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET AODRESS CHY-SI-7P CITY-ST-ZIP ☐ Delete ☐ Change Addilion 11111 IIIII NAMI NAME STRLET ADDRESS STREET ADDRESS CITY-SE-7tP CITY-ST-ZIP ☐ Addition THU. 1111 F ☐ Change ☐ Delete NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. 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 eath; that I am an officer or director of the corporation or the receiver on rustice empowered to execute this eport as required by Chapter 607, Florida Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all/bither like on powered.

SIGNING OFFICER OR DIRECTOR

904.349.1269