2008 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P05000102728** 1. Entity Name D & M PIZZA, INC. Principal Place of Business Mailing Address 5802 N. ARMENIA AVE. 5802 N. ARMENIA AVE. BLDG 6 --BLDG 6 TAMPA, FL 33603 TAMPA, FL 33603 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3289332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT L ESQ. DO NOT WRITE 2650 MCCORMICK DRIVE **SUITE 130** IN THIS SPACE CLEARWATER, FL 33759 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 FILE NOW!!! FEE IS \$150.00 4. 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 🖂 800000933746 OFFICERS AND DIRECTORS 10. 05/23/08-80004-014 150.00 TITLE HAYDEN, DERYK NAME 5802 N. ARMENIA AVE. BLDG 6 STREET ADDRESS TAMPA, FL 33603 CITY-ST-ZIP STD LONG, MARK NAME 5802 N. ARMENIA AVE. BLDG 6 STREET ADDRESS **TAMPA, FL 33603** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

owered.

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