2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 AM DOCUMENT # P06000041491 1. Entity Name **Secretary of State** MANGINO'S PIZZERIA, INC. Principal Place of Business Mailing Address 1201 PIPER CROSSING BLVD. 2427 RAVENNA BLVD. NAPLES FL 34110 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-4605554 Not Applicable $Z_{i}p$ Country 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 MANGINO, CHARLES PRES. Street Address (P.O. Box Number is Not Acceptable) 1201 PIPER CROSSING BLVD. NAPLES FL 34110 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 Synthes Expect or preriod manner of right stered assert until the disripticacies #kOTE Registered Agent enjoytum required when reinhating? DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n TITLE Delete TITLE Addition 000000856977 NAME MANGINO, CHARLES NAME 03/28/08-80034-009 150.00 STREET ADDRESS 2427 RAVENNA BLVD., #101 STREET ADDRESS NAPLES FL 34109 CITY ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME MANGINO, CHAILSE MARAE STREET ADDRESS 2427 RAVENNA BLVD., #101 STREET ADDRESS CITY - ST-ZIP NAPLES FL 34109 CITY-ST-ZIP MILE ☐ Delete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITE Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIF CITY-ST-ZIP TITLE Delete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 efficer 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.

SIGNATURE:

IGNATURE AND TYPEO OF PRINTED ROME OF SIGNING OFFICER OR DIRECTOR

2/28/0

239-254-7795

Discippe Phone #