

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104208

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRUMPIE'S PIZZA AND SUBS 1, INC.

Current Principal Place of Business:

4316 FOREST HILL BLVD
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4316 FOREST HILL BLVD
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-5369688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PRAKLAND, FL 33067 US

Name and Address of New Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZARKHAIL, MOHAMAD
Address: 10434 NW 6TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PIROOZGAR, YOUSEF
Address: 12233 67 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOUSEF PIROOZGAR

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date