

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127337

Entity Name: KATE & AL'S PIZZA INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

15626 COYOTE ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

15626 COYOTE ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-5665045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES E
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARCI, JAMES E
2280 COMMERCIAL WAY
SPRING HILL, FL 34606 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: JAMES MARCI

05/22/2008

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,D () Delete
Name: STEFAN, GLORIA J
Address: 15626 COYOTE RD
City-St-Zip: HUDSON, FL 34667

Title: S,D () Delete
Name: RUSSELL, ALEXIS
Address: 9634 RAY ST
City-St-Zip: HUDSON, FL 34669

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: GLORIA STEFAN

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date