2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING

Secretary of State 01-28-2008 90038 032 ***150.00 DOCUMENT # P07000063201 1. Entity Name PEPPERONIS OF WELLINGTON INC. Mailing Address Principal Place of Business 330 OLD COUNTRY RD 13889 WELLINGTON TRACE WELLINGTON, FL 33414 A-14 WELLINGTON, 33414 TRACE 2. Principal Place of Business - No P.O. Box # 13889 WELLINGTON TAKE Suite, Apt. #, etc. Suite, Apt. #, etc 01112008 CR2E034 (12/06) A –14 Applied For 4. FEI Number City & State WELLINGTON 26-02702 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANTONIO RABINOWITZ, RANDY P 330 OLD COUNTRY RD WELLINGTON, FL 33414 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 (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE Delete RABINOWITZ, RANDY NAME NAME STREET ADDRESS 330 OLD COUNTRY RD STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP WELLINGTON, FL 33414 HHE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIF ☐ Change ☐ Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this effort or supplemental report 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 or an attackment with an address, with all other like empowered.

KANDY RABINOWITZ

FILED Jan 28, 2008 8:00 am