

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046571

FILED
Mar 14, 2008
Secretary of State

Entity Name: JUPITER FARMS PIZZA & SUBS, INC.

Current Principal Place of Business:

9260 W INDIANTOWN RD
SUITE 6
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9260 W INDIANTOWN RD
SUITE 6
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0420562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE C III
9260 W INDIANTOWN RD
SUITE 6
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, GEORGE C III
Address: 9260 W INDIANTOWN RD SUITE 6
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, GEORGE C III
Address: 9260 W INDIANTOWN RD SUITE 6
City-St-Zip: JUPITER, FL 33478

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: GEORGE C. SCHMIDT III

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date