| 2001 UNIFORM BUSINESS REPORT (UBR)<br>DOCUMENT # P93000050620<br>1. Entity Name<br>PIZZA GALLERY, INC.                       |  |  |              |                                |   | FILED<br>May 04, 2001 8:00 am<br>Secretary of State<br>05-04-2001 90113 035 ***150.00 |                                |                   |  |
|--|--|--|--------------|--------------------------------|---|---|--------------------------------|-------------------|--|
| Principal Plac   | ee of Business   | Mailing Address  |              |                                |   |   |                                |                   |  |
| 2870 POST RD.<br>MELBOURNE FL 32935  |  | 2870 POST RD.<br>MELBOURNE FL 32935  |              |                                |   | 0000101   | D                              |                   |  |
| 2. Principal Place of Business   |  | 3. Mailing Address   |              |                                |   |   |                                |                   |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |              |                                |   | DO NOT WRITE IN THIS SPACE  |                                |                   |  |
| City & State   |  | City & State   |              |                                | <b>4</b> . F                              | 4. FEI Number 59-3229780 Applied For Not Applicable                                   |                                |                   |  |
| Zip  | Country  | Zip  | Cour         | itry                           | 5. 0                                      | Certificate of Status Desired   | <b>\$8.75</b> Ac<br>Fee Requir | ditional          |  |
|  | - 6. Name and Address of Current                                     | Registered Agent   | <u> </u>     | Name                           | 7.~N                                      | Name and Address of New Register  | ed Agent                       | e- <del>-</del> e |  |
|  | Ineen, Christopher<br>Myrtlewood RD.                                 |  |              | Street Address                 | Iress (P.O. Box Number is Not Acceptable) |   |                                |                   |  |
|  | BOURNE FL 32940  |  |              |                                |   |   | Zip Co                         | da                |  |
| 3. The above named entity submits this statement for the purpose of changing its   |  |  |              | City                           |   | -   |                                |                   |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) |  | FILE NOW !!! FEE IS \$150.00<br>After MAY 1, 2001 Fee will be \$550.00<br>Make Check Payable to Department of Sta<br>DIRECTORS 12. |              |                                | tate                                      | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                     |                                |                   |  |
| 1.<br>TLE<br>AME<br>TREET ADDRESS  | OFFICERS AND<br>PS<br>CONNEEN, CHRISTOPHER J<br>4885 HIDDEN CREEK RD | DIRECTORS  | TITLI<br>NAM |                                | AD  | DITIONS/CHANGES TO OFFICERS A   | AND DIRECTO<br>Change          | RS IN 11          |  |
| TY-ST-ZIP<br>TLE   | MELBOURNE FL 32935   | Delete   | CITY<br>TITL | - ST- ZIP<br>E                 |   | <u> 4</u>   | Change                         | Addition          |  |
| AME<br>TREET ADDRESS<br>TY - ST - ZIP  | Connen, Robin K<br>4885 Hidden Creek Road<br>Melbourne FL 32935      |  |              | IE<br>IET ADDRESS<br>- ST- ZIP |   |   |                                |                   |  |
| TLE  |  | Delete   |              |                                |   |   | Change -                       | C Addition        |  |
| ILE<br>IME<br>REET ADDRESS<br>IY-ST-ZIP  |  | Delete   |              | -                              |   |   | 🗌 Change                       | Addition          |  |
| TLE  |  | Delete   |              | 1                              |   |   | 🗌 Change                       | Addition          |  |
| ame<br>Reet address<br>Ty-st-zip   |  |  |              | E                              |   |   | Change                         | Addition          |  |