FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED

1995

DOCUMENT # P93000061026 (9)

POPPY'S PIZZA AND PASTA, INC.

144 S WINDS DR
SARASOTA FL 34221

144 S WINDS DR
SARASOTA FL 34221

3. Date Incorporated / Qualified: 08/27/1993
3a. Date of Last Report: 05/01/1994

21 2300 No TAMIAMI TR
22
23 NoKomis, FL.
24 34275 25 SARASOTA

26 2300 No TAMIAMI TR
27
28 NoKomis, FL
29 34275 30 SARASOTA

4. FEI Number: 65-0431753 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. This corporation has filed to be taxed under S 1120 of Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UMBERG, PATRICIA
144 S WINDS DR
SARASOTA FL 34221

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] the State of Florida. Such change was authorized by the corporation's board of directors thereto, and that the registered agent has [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D UMBERG, PATRICIA 144 S WINDS DR SARASOTA FL 34231	
D UMBERG THOMAS 1743 HIGHLAND RD OSPREY FL	
D WILSON, GEORGINA 2166 LAKEWOOD DR NOKOMIS FL	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

	☐ Change ☐ Addition
	☒ Change ☐ Addition Delete
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. [illegible] Florida Statutes. [illegible] the corporation or the [illegible] required to make the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an address.

SIGNATURE: Patricia K. Umberg PATRICIA K Umberg 5/9/95 813-966-0131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0494721 FP