2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P93000083891 1. Entity Name TALLAHASSEE PIZZA, INC. Mailing Address Principal Place of Business TALLAHASSEE PIZZA % MANAGING FOOD, LLC 2020 W PENSACOLA ST 1326 E. LUMSDEN RD. BRANDON, FL 33511 TALLAHASSEE, FL 32304 US 04042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3214061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAREK, KAZBOUR DO NOT WRITE 1326 E LUMSDEN RD BRANDON, FL 33511 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000905144 05/01/08-80041-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIFLE KAZBOUR, TAREK NAME STREET ADDRESS 1326 E LUMSDEN ROAD CITY-ST-ZIP BRANDON, FL 33511 DV TITLE KAZBOUR, ZIAD 1326 E LUMSDEN ROAD STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME SAREINI, MIKE 1326 E LUMSDEN ROAD STREET ADDRESS DO NOT WRITE BRANDON, FL 33511 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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