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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

May 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Prace of Business

SIGNATURE:

DOCUMENT # P9400006367 (4)

Mailing Address

JORDANO'S PIZZA, PASTA & MORE, INC.

P.O. BOX 5036 767 EAST HWY 98 **DESTIN FL 32540-5036** DESTIN FL 32541 3e. Date of Last Report 3. Date Incorporated or Qualified 01/26/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3226007 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JORDAN, GLEN 808 HARBOR LANE 82 Street Address (P.O. Box Number is Not Acceptable) **DESTIN FL 32541** 83 RA City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal  $\varphi \in \mathsf{typ}(c)$  or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change DELETE ☐ Addition 1111 1.1 TITLE JORDAN, GLEN NAME 1.2 NAME **808 HARBOR LANE** 1.3 STREET ADDRESS STEEL ADDRESS DESTIN FL 32541 Olfr-Si 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE MALONE, LARRY 2.2 NAME MW 808 HARBOR LANE 2.3 STREET ADDRESS STREET ADDITIES DESTIN FL 32541 2.4 CITY-ST-ZIP CITY-ST-712 DELETE Addition 31 TITLE Change 1:TLF NAME 3.2 NAME STREET ALORESS 3.3 STREET ADDRESS 3.4. CiTY - ST - ZiP Diffy-St-7iP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME MM STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CHY-ST-Ze DELETE 5.1 TITLE Change Addition Title 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 6.1 TITLE THE HAME 6.2 NAME 6.3 STREET ADDRESS STREET ACIDRESS 6.4 CITY-ST-ZIP 14. I do hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental armual 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 12 or Block 13 if changed, or on a stated made and accurate and that my name appears in Block 12 or Block 13 if changed.

NING OFFICER OR DIRECTOR