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FILED
Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000049085 (1)

1. Corporation Name
PAISANO'S PIZZA-N-PASTA #1, INC.



Principal Place of Business: **6266 S. CONGRESS AVE. L-14 LANTANA FL 33463 US**
 Mailing Address: **6266 S. CONGRESS L-14 LANTANA FL 33462-2308 US**

3. Date Incorporated or Qualified: **06/27/1994**
 3a. Date of Last Report: **04/30/1996**

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)
 22. City & State
 23. City & State
 24. Zip Country (25-28)

4. FEI Number: **65-0409191**
 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 liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**HORVATH, WILLIAM J. JR.
 6346 LANTANA RD.
 #74
 LAKE WORTH FL 33463**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL**

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HORVATH, WILLIAM J JR.	
STREET ADDRESS	6346 LANTANA ROAD, #74	
CITY- ST- ZIP	LAKE WORTH FL 33463	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HORVATH, ROBERT J	
STREET ADDRESS	6346 LANTANA ROAD, #74	
CITY- ST- ZIP	LAKE WORTH FL 33463	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HORVATH, N. CAROLYN	
STREET ADDRESS	6346 LANTANA ROAD, #74	
CITY- ST- ZIP	LAKE WORTH FL 33463	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HORVATH, WILLIAM J SR.	
STREET ADDRESS	6346 LANTANA ROAD, #74	
CITY- ST- ZIP	LAKE WORTH FL 33463	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	TRYLCH, TODD M	
STREET ADDRESS	6346 LANTANA ROAD, #74	
CITY- ST- ZIP	LAKE WORTH FL 33463	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V.D.
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify 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 annual 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 an attachment with an address.

SIGNATURE: *William J. Horvath* **William J. Horvath** ^{Pres.} **3-27-97** **561 969 7911**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)