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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 18 1997 8:00am

Secretary of State

April 12, 1997 Sd-844-6326

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073581 (8)

K & M PIZZA, INC.

CITY - ST- 70P

Principal Place of Business Mailing Address 711 W. INDIANTOWN RD. 814 W KALMIA DRIVE BAY C4 LAKE PARK FL 33403-2114 JUPITER FL 33458 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1994 04/30/1996 2. Principal Place of Business 4. FEI Number 26. Mailing Address Applied For 65-0526364 21 26 Not Applicable 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 Trust Fund Contribution 23 28 Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WHITE, CHARLES R 725 N A1A SUITE E-102 82 Street Address (P.O. Box Number Is Not Acceptable) JUPITER FL 33477 83 84 City 85 Zin 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed 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 12 13. DELETE 1.1 TITLE Change Addition TITLE BRENNAN, KEVIN 1.2 NAME NAMi 814 W KALMIA DRIVE STREET ADDRESS 1.3 STREET ADDRESS LAKE PARK FL 33403 1.4 CITY-ST-ZIP CITY: \$1-2IP DELETE 2.1 TITLE ☐ Change Addition CRUIKSHANK, MICHAEL NAME 2.2 NAME 731 HUMMINGBIRD WAY APT 3 STREET ADDRESS 2.3 STREET ADDRESS NORTH PALM BEACH FL 33408 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change 11118 BRENNAN, CHERYL 3.2 NAME NAME 814 W KALMIA DR STREET ADDRESS 3.3 STREET ADDRESS LAKE PARK FL CITY - \$1-ZIP 3.4. CITY-ST-ZIP DELETE Addition 41 TITLE Change TIDE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 21P DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-\$1-2IP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME **63 STREET ADDRESS** STREET ADDRESS

6.4 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