

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000034798

1. Entity Name

THE ROASTED PEPPER, INC.



Principal Place of Business

9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

Mailing Address

9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0577908

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KULHANJIAN, JOHN II
9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME KULHANJIAN, JOHN II
STREET ADDRESS 9893 PINES BOULEVARD
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete

TITLE SD
NAME KULHANJIAN, ARA
STREET ADDRESS 9893 PINES BOULEVARD
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete

TITLE TD
NAME DIPIAZZA, ANGELO
STREET ADDRESS 9893 PINES BOULEVARD
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete

TITLE VD
NAME KEVORKIAN, JOHNNY Y
STREET ADDRESS 9893 PINES BOULEVARD
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete

TITLE VD
NAME CASTIGLIONE, FRANK
STREET ADDRESS 9893 PINES BOULEVARD
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
U000000052349
02/16/04-80088-009 150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I 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 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:

John Kulhanjian
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04
Date

Daytime Phone #