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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam

Secretary of State DIVISION OF CORPORATIONS

1996

P95000051990 (6)

DOCUMENT #

WALT'S PIZZA, INC. Principal Place of Business Mailing Address 122 COMMONWEALTH AVE 122 COMMONWEALTH AVE POLK CITY FL 33868 POLK CITY FL 33868 3. Date Incorporated or Qualified 06/29/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 21 26 59-327/1*55* Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Ζφ Added to Fees Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 · WALTER, SHELLY A 122 COMMONWEALTH AVE 82 Street Address (P.O. Box Number is Not Acceptable) POLK CITY FL 33868 83 84 Criv 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Stor after typed or printed harvy of registered a pertianal the it applies (NOTE: Registered April signature req 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12/95)PD TITLE DELETE 1 1 THILE Change Addition WALTER, SHELLY A NAME 1.2 NAME 122 COMMONWEALTH AVE CR2E034 STREET ADDRESS 13 STREET ADDRESS POLK CITY FL 33868 CITY - ST - ZIP 14 CITY ST-ZIP TIFLE DELETE 2 1 Tilluf Change Addition WALTER, TIMOTHY W NAME 2.2 NAME 122 COMMONWEALTH AVE STREET ADDRESS 2.3 STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP 24 CITY - ST ZIP TITLE ☐ DELETE 3 1 HTG ☐ Change Addition NAME 3.2 NAME STREET ADDRESS. 3.3 STREET ADDRESS CITY - ST-ZIP 3 4 CITY - ST - ZIP TITLE [] DELFTE 4.1 TIME Change Addition NAME 4.2 NAME 200001797512 STREET ADDRESS 4.3 STREET ADDRESS -04/29/96--01021--030 CITY-ST-ZIP 44 CITY - ST-ZIP ***200. nn DELETE 5 1 1/ILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C-FY - ST - 7IP TITLE DELETE 6 1 TITLE ☐ Change ☐ Addition NAME

14. (do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if chypiged, or on an attentiment with an exercise.

6.2 NAME

6.3 STREET ADDRESS

 $6.4.01\underline{IY}\cdot 5\underline{I\cdot ZIP}$

SIGNATURE:

STREET ADDRESS.

CITY-ST-ZIP

Shelly AleAHB 42296 9841047