2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment, with an address, with all other like empowered

FILED DOCUMENT # P95000051990 May 16, 2000 8:00 am 1. Entity Name WALT'S PIZZA, INC. Secretary of State 05-16-2000 90185 013 ***150.00 Mailing Address Principal Place of Business 122 COMMONWEALTH AVE 122 COMMONWEALTH AVE POLK CITY FL 33868-9583 POLK CITY FL 33868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-3271155 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALTER, SHELLY A Street Address (P.O. Box Number is Not Acceptable) 122 COMMONWEALTH AVE POLK CITY FL 33868 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2000 Fee Will be \$550.00 Tax filling requirement and elects to do so: Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2FC14 (1)(1) PD TITLE Change ☐ Addition ☐ Delete TITLE WALTER, SHELLY A NAME NAME 122 COMMONWEALTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 **VSTD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALTER, TIMOTHY W NAME STREET AODRESS 122 COMMONWEALTH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POLK CITY FL 33868 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

Shelly A. WALLERS 4-23-00
Defice on Director