2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P95000058220 **Secretary of State** 1. Entity Name UNCLE FRANK'S PIZZA, INC. Mailing Address Principal Place of Business 20288-90 OLD CUTLER RD. 20288-90 OLD CUTLER RD. MIAMI FL 33189 MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number City & State 05-3369783 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MEDVIN, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 4112 AURORA ST CORAL GABLES FL 33146 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 liste capplicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition 🔲 Change Detete TITLE HILE HART, ROBERT S. NAME NAME U00000606748 19840 SW 88 CT STREET ADDRESS STREET ADDRESS 01/31/07-80010-011 150.00 **MIAMI FL 33157** CITY ST-ZIP CITY - ST ZIP VPS ☐ Change ☐ Addition ☐ Defete ШП 11111 HART, LAUREN L NAME NAME 19840 SW 88 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 11111 NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-71P Addition Change ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHAY-ST ZIP CITY SL 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

FILED