FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000093356 (0)**

1. Corporation Name
DOMENICO'S PIZZA COMPANY, INC.

Principal Place of Business	Mailing Address
6390 INDIANTOWN ROAD JUPITER FL 33458	6390 INDIANTOWN ROAD JUPITER FL 33458

3. Date Incorporated or Qualified: 12/07/1995
3a. Date of Last Report: INITIAL

2. Principal Place of Business
21: 1420 #1 CYPRESS Drive, Jupiter, FL 33469
22: Suite, Apt. #, etc.
23: City & State: Jupiter, Florida
24: Zip: 33469
25: Country: Palm Beach

2a. Mailing Address
26: 1420 #1 Cypress Drive, Jupiter, FL 33469
27: Suite, Apt. #, etc.
28: City & State: Jupiter, Florida
29: Zip: 33469
30: Country: Palm Beach

4. FEI Number: 65-0625385 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND FL 33455

10. Name and Address of New Registered Agent

81 Name: DOMENIC DEFILIPPI III
82 Street Address (P.O. Box Number is Not Acceptable): 1420 #1 CYPRESS DR.
83:
84 City: JUPITER FL 85 Zip Code: 33469

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: DeFilippi Pres/owner — DATE: 4/21/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	DEFILIPPI, DOMENIC	1.2 NAME	
STREET ADDRESS	6390 INDIANTOWN ROAD	1.3 STREET ADDRESS	1420 #1 CYPRESS DR.
CITY-ST-ZIP	JUPITER FL 33458	1.4 CITY-ST-ZIP	JUPITER, FL. 33469
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DeFilippi Dominic DeFilippi III — 4/21/96 — 4077441094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)