2004 FOR PROFIT CORPORATION

Aug 25, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000013831 SONNY'S PIZZA & PASTA, INC. Mailing Address Principal Place of Business 1965 NE 2 STREET 1965 NE 2 STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CB2F034 (10/03) 06302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAWAD, HASSAN DO NOT WRITE 1965 NE 2 STREET DEERFIELD BEACH, FL 33441 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fee: corporation did not receive the prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TATLE 08/25/04-80001-019 150.00 GAWAD, HASSAN NAME 1965 NE 2 STREET STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP 3333 NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1). 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 wittle an address, with all other like empowered.

FILED

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STREET ADDRESS CHY-ST-ZP