2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # **P96000050889** ANNIE'S PIZZA AND SUBS, INC. 05-14-2001 90098 044 ***150.00 Principal Place of Business Mailing Address 2524 NORTH STATE ROAD 7 2524 NORTH STATE ROAD 7 31410 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For · City & State ____ 4. FEI Number 65-0667311 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMERINI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2524 NORTH STATE ROAD 7 MARGATE FL 33063 City 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. 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete TITLE Change TITLE SABANOS, ANNE M NAME NAME STREET ADDRESS STREET ADDRESS 5781 N.W. 48TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 TITLE ☐ Change ☐ Delete TITLE SABANOS, GERRALD M NAME NAME STREET ADDRESS STREET ADDRESS 5781 N.W. 48TH, DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #