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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mann Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000060128 (1)			
1. Corporation Name PALERMO PIZZA, INC.			
Principal Place of Business 900 EAST ATLANTIC BLVD. POMPANO BEACH FL 33060		Mailing Address 900 EAST ATLANTIC BLVD. POMPANO BEACH FL 33060-7371	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 City	
9. Name and Address of Current Registered Agent TARAVELLA, SALVATORE 900 EAST ATLANTIC BLVD. POMPANO BEACH FL 33060		3. Date Incorporated or Qualified 07/16/1996 3a. Date of Last Report 07/16/1996 4. FEL Number 65-0679258 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office of 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: <i>Lisa Taravella</i> Signature (typed or printed name of registered agent and title if applicable)		10. Name and Address of New Registered Agent 31 Name Lisa TARAVELLA 32 Street Address (P.O. Box Number is Not Acceptable) 900 EAST ATLANTIC BLVD. 33 City POMPANO BEACH FL 33060 34 Zip Code 11. I do 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 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.	
12. OFFICERS AND DIRECTORS 1. TITLE PRESIDENT 2. NAME Lisa Taravella 3. STREET ADDRESS 900 East Atlantic Blvd. 4. CITY-ST-ZIP POMPANO BEACH, FL. 33060 5. TITLE ☐ DELETE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP 9. TITLE ☐ DELETE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP 13. TITLE ☐ DELETE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP 17. TITLE ☐ DELETE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP 21. TITLE ☐ DELETE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 25. TITLE ☐ DELETE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP 29. TITLE ☐ DELETE 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP 33. TITLE ☐ DELETE 34. NAME 35. STREET ADDRESS 36. CITY-ST-ZIP 37. TITLE ☐ DELETE 38. NAME 39. STREET ADDRESS 40. CITY-ST-ZIP 41. TITLE ☐ DELETE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP 45. TITLE ☐ DELETE 46. NAME 47. STREET ADDRESS 48. CITY-ST-ZIP 49. TITLE ☐ DELETE 50. NAME 51. STREET ADDRESS 52. CITY-ST-ZIP 53. TITLE ☐ DELETE 54. NAME 55. STREET ADDRESS 56. CITY-ST-ZIP 57. TITLE ☐ DELETE 58. NAME 59. STREET ADDRESS 60. CITY-ST-ZIP 61. TITLE ☐ DELETE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE ☐ Change ☐ Addition 2. NAME ☐ Change ☐ Addition 3. STREET ADDRESS ☐ Change ☐ Addition 4. CITY-ST-ZIP ☐ Change ☐ Addition 5. TITLE ☐ Change ☐ Addition 6. NAME ☐ Change ☐ Addition 7. STREET ADDRESS ☐ Change ☐ Addition 8. CITY-ST-ZIP ☐ Change ☐ Addition 9. TITLE ☐ Change ☐ Addition 10. NAME ☐ Change ☐ Addition 11. STREET ADDRESS ☐ Change ☐ Addition 12. CITY-ST-ZIP ☐ Change ☐ Addition 13. TITLE ☐ Change ☐ Addition 14. NAME ☐ Change ☐ Addition 15. STREET ADDRESS ☐ Change ☐ Addition 16. CITY-ST-ZIP ☐ Change ☐ Addition 17. TITLE ☐ Change ☐ Addition 18. NAME ☐ Change ☐ Addition 19. STREET ADDRESS ☐ Change ☐ Addition 20. CITY-ST-ZIP ☐ Change ☐ Addition 21. TITLE ☐ Change ☐ Addition 22. NAME ☐ Change ☐ Addition 23. STREET ADDRESS ☐ Change ☐ Addition 24. CITY-ST-ZIP ☐ Change ☐ Addition 25. TITLE ☐ Change ☐ Addition 26. NAME ☐ Change ☐ Addition 27. STREET ADDRESS ☐ Change ☐ Addition 28. CITY-ST-ZIP ☐ Change ☐ Addition 29. TITLE ☐ Change ☐ Addition 30. NAME ☐ Change ☐ Addition 31. STREET ADDRESS ☐ Change ☐ Addition 32. CITY-ST-ZIP ☐ Change ☐ Addition 33. TITLE ☐ Change ☐ Addition 34. NAME ☐ Change ☐ Addition 35. STREET ADDRESS ☐ Change ☐ Addition 36. CITY-ST-ZIP ☐ Change ☐ Addition 37. TITLE ☐ Change ☐ Addition 38. NAME ☐ Change ☐ Addition 39. STREET ADDRESS ☐ Change ☐ Addition 40. CITY-ST-ZIP ☐ Change ☐ Addition 41. TITLE ☐ Change ☐ Addition 42. NAME ☐ Change ☐ Addition 43. STREET ADDRESS ☐ Change ☐ Addition 44. CITY-ST-ZIP ☐ Change ☐ Addition 45. TITLE ☐ Change ☐ Addition 46. NAME ☐ Change ☐ Addition 47. STREET ADDRESS ☐ Change ☐ Addition 48. CITY-ST-ZIP ☐ Change ☐ Addition 49. TITLE ☐ Change ☐ Addition 50. NAME ☐ Change ☐ Addition 51. STREET ADDRESS ☐ Change ☐ Addition 52. CITY-ST-ZIP ☐ Change ☐ Addition 53. TITLE ☐ Change ☐ Addition 54. NAME ☐ Change ☐ Addition 55. STREET ADDRESS ☐ Change ☐ Addition 56. CITY-ST-ZIP ☐ Change ☐ Addition 57. TITLE ☐ Change ☐ Addition 58. NAME ☐ Change ☐ Addition 59. STREET ADDRESS ☐ Change ☐ Addition 60. CITY-ST-ZIP ☐ Change ☐ Addition 61. TITLE ☐ Change ☐ Addition 62. NAME ☐ Change ☐ Addition 63. STREET ADDRESS ☐ Change ☐ Addition 64. CITY-ST-ZIP ☐ Change ☐ Addition	
SIGNATURE: <i>Lisa Taravella</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)