FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am Secretary of State DOCUMENT # P96000070288 1. Entity Name HAINES CITY PIZZA, INC. 3-28-2001 90073 022 ***150.00 Principal Place of Business Mailing Address 117 N 7TH ST 117 N 7TH ST 919018 HAINES CITY FL 33844 HAINES CITY FL 33844 Ų\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3406517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGG, DANIEL W Street Address (P.O. Box Number is Not Acceptable) 117 N 7TH ST HIANES CITY FL 33844 Zip Code Fl 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. 12. ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME LEGG, DANIEL W STREET ADDRESS STREET ADDRESS 3220 LAKEVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GARDNER-LEGG, MARCIA STREET ADDRESS STREET ADDRESS 3220 LAKEVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 attaor intent with an address, with all other like empowered.

SIGNATURE

Stanul W. Jery 1251052T SIGNATURE AND TYPED OR PRINTED NAMED FOR SIGNATURE OR DIRECTOR 3-26-0

1-863-402-1111

Daytime Phone #