2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # P97000003963** 1. Entity Name 03-31-2005 90059 039 ***150 00 THE BEST PIZZA COMPANY, INC. Principal Place of Business Mailing Address 2640 CESERY BLVD 2640 CESERY BLVD SUITE 7 SUITE 7 JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3418312 Not Applicable Zip 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 KOLK, KEVIN J 12 EAST BAY STREET AINE JACKSONVILLE, FL 32202-3427 ACKSONUILLE 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 far the obligations of registered agent SIGNATURE. 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIILE ☐ Change Addition NAME SAPOUNAS, BETSY S NAME STREET ADDRESS 1950 PAINE AVE, #20 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP ∠ Change TITLE Delete TITLE ■ Addition HEARING, STEPHEN M 3635 UNIVERSITY BLVD N. HILLR NAME NAME STREET ADDRESS 1860 SHELTON RD STREET ADDRESS HACKSONVILLE FL 32277 CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE ☐ Change Delete TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change Addition NAME HALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if SETSY S. SAPOUNAS PRES.

FILED