

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # P97000008685 (4)

1. Corporation Name

BENETTE'S PIZZAS AND SUBS. INC.



Principal Place of Business

Mailing Address

7187 SOUTHWEST 8 STREET
MIAMI FL 33144

7187 SOUTHWEST 8 STREET
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7187 S.W. 8th Street		26 Suite, Apt. #, etc.		01/28/1997	
22 City & State		27 City & State		4. FEI Number	
23 Miami, FL 33144		28 Zip		65-0740052	
24 Country		29 Country		5. Certificate of Status Desired	
25 Dade		30		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign Financing	
AMERILAWYER CHARTERED				Trust Fund Contribution	
343 ALMERIA AVENUE				8. This corporation owes or has paid the current year Intangible	
CORAL GABLES FL 33134				Personal Property Tax due June 30.	
				Yes No	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	DELETE		11 TITLE	Change Addition		
NAME	MUNIZ, BETSY			12 NAME			
STREET ADDRESS	7187 SOUTHWEST 8 STREET			13 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33144			14 CITY-ST-ZIP			
TITLE	SD	DELETE		21 TITLE	Change Addition		
NAME	PINTO, JEANNETTE			22 NAME			
STREET ADDRESS	7187 SOUTHWEST 8 STREET			23 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33144			24 CITY-ST-ZIP			
TITLE		DELETE		31 TITLE	Change Addition		
NAME				32 NAME			
STREET ADDRESS				33 STREET ADDRESS			
CITY-ST-ZIP				34 CITY-ST-ZIP			
TITLE		DELETE		41 TITLE	Change Addition		
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		DELETE		51 TITLE	Change Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		DELETE		61 TITLE	Change Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. 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 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.

SIGNATURE

[Signature]

4/21/98

CR2E034 (10/97)