2004 FOR PROFIT CORPORATION

Jan 27, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P97000022999** 01-27-2004 90005 006 ***150.00 PIZZERIA UNO OF ALTAMONTE SPRINGS, INC. Principal Place of Business Mailing Address 100 CHARLES PARK ROAD 100 CHARLES PARK ROAD WEST ROXBURY, MA 02132 WEST ROXBURY, MA 02132 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2326712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent C T, CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SPENCER, AARON D 100 CHARLES PARK RD STREET ADDRESS CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE NAME HERZ II, GEORGE W STREET ADDRESS 100 CHARLES PARK RD CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE NAME VINCENT, ROBERT M STREET ADDRESS 100 CHARLES PARK RD DO NOT WRITE CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE IN THIS SPACE MACPHAIL, PAUL W NAME STREET ADDRESS 100 CHARLES PARK RD CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE BINDER, RICHARD A NAME 100 CHARLES PARK RD STREET ADDRESS City-ST-ZIP WEST ROXBURY, MA 02132 TITLE STREET ADDRESS

FILED

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 changed, or on an attactment with an applicass, with all other like empowered.

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Richard A. Binder, Asst. Secretary Date