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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000031482 (7)

PIZZA, SUBS & MORE, INC.

Principal Place of Business

Mailing Address

P O BOX 1186

P O BOX 1186

FILED May 12 1998 8:00am Secretary of State



MELROSE FL 32006 MELROSE FL 32666 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/08/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For ST. 595 W. MAIN 595 W. MAIN 59 -3433601 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be AKE BUHER LAKE BUHER 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 5 4 25 USA 29 32 05 9. Name and Address of Current Registered Agent USA Yes Personal Properly Tax due June 30. 10. Name and Address of New Registered Agent 81 Name OLSEN, ROCHELLE 6796 WOMAN'S CLUB DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **KEYSTONE HEIGHTS FL 32656** 83 84 City 85 Zip Code 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, typod or profod name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE □ DELETE 1.1 THILE Change Addition OLSEN, ROCHELLE NAME 1.2 NAME 6798 WOMAN'S CLUB DRIVE STREET ADDRESS 1.3 STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE Change 2.1 TITLE PRESIDENT Addition OLSEN, CHARLOTTE NAME 2.2 NAME P O BOX 1186 N/A STREET ADDRESS 2.3 STREET ADDRESS MELROSE FL 32666 CITY-ST-ZIP 2. 4 CITY-ST-7(P DELETE TITLE 3.1 TITLE Change Addition FINLEY, WILLIAM NAME 3.2 NAME P O BOX 1186 N/A STREET ADDRESS 3.3 STREET ADDRESS Melrose FL 32666 CITY-ST-ZIP 3.4. CITY - ST-ZIP TITLE DELETE 4.1 TITLE Change ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 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