

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000057347 (1)

1. Corporation Name
C & H PIZZA COMPANY, INC.



Principal Place of Business

2404 JOSEFINA DR.
KISSIMMEE FL 34744
3830 S. Nova Rd.
Port Orange Fl. 32127

Mailing Address

2404 JOSEFINA DR.
KISSIMMEE FL 34744
742 Hunt Club Tr.
Port Orange Fl. 32127

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 3830 S. Nova Rd.	26 742 Hunt Club Tr.	06/25/1997
22 Port Orange Fl.	27 Port Orange Fl.	4. FEI Number
23 City & State	28 City & State	59-3453859
24 Zip 32127	29 Zip 32127	Applied For
25 Country Volusia	30 Country Volusia	Not Applicable
g. Name and Address of Current Registered Agent		5. Certificate of Status Desired
WEATHERFORD, WILLIAM P JR. 1031 W. MORSE BLVD., STE. 105 WINTER PARK FL 32789		☐ \$8.75 Additional Fee Required
10. Name and Address of New Registered Agent		6. Election Campaign Financing
81 Name Pablo J. Santos Company		Trust Fund Contribution
82 Street Address (P.O. Box Number is Not Acceptable)		☐ \$5.00 May Be Added to Fees
83 La Mirada Plaza 3501		8. This corporation owes or has paid the current year Intangible
84 City Kissimmee FL 85 Zip Code 34741		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	D	1.1 TITLE	p/d
NAME	HOWELL, RAYMOND L	1.2 NAME	HOWELL, RAYMOND L.
STREET ADDRESS	1508 SPRING CREEK	1.3 STREET ADDRESS	567 Touch Tone Ct
CITY-ST-ZIP	PLANO TX 75023	1.4 CITY-ST-ZIP	Port Orange, FL 32127
TITLE	D	2.1 TITLE	D/T/V-P
NAME	CRUZ, JOSE L	2.2 NAME	CRUZ, JOSE L
STREET ADDRESS	2404 JOSEFINA DR.	2.3 STREET ADDRESS	742 Hunt Club Tr.
CITY-ST-ZIP	KISSIMMEE FL 34744	2.4 CITY-ST-ZIP	Port Orange, FL 32127
TITLE		3.1 TITLE	Secretary
NAME	CRUZ, Glenda	3.2 NAME	CRUZ, Glenda
STREET ADDRESS		3.3 STREET ADDRESS	742 Hunt Club Tr
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Port Orange Fl. 32127
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

CR2E034 (1097)