FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P97000058523 1. Entity Name 04-01-2002 90060 018 ***150 00 GIANNI'S PIZZA, INC. Principal Place of Business Mailing Address 212 S. TAMIAM! TR 212 S. TAMIAMI TR VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0765351 Not Applicable Zip Country 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 Name BAGHI, CHRISTINE M Street Address (P.O. Box Number is Not Acceptable) 219 HIGHPOINT DRIVE VENICE FL 34292 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME BAGHI, CHRISTINE M STREET ADDRESS STREET ADDRESS 219 HIGHPOINT DRIVE CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME BAGHI, LOTFOLLAH STREET ADDRESS STREET ADDRESS 219 HIGHPOINT DRIVE CITY-ST-7IP CITY-ST-ZIP VENICE FL 34292 ಇಕ್ಕೆ ಪ್ರತಿ ಕ್ರಮಾ ಕರ್ಮ ಮಾಡಿಕ್ಕು ಇತ್ಯಾಪ್ರಿಕ್ಕಾಗಿ ಮಾಡಿ D'Delete TÍTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if