FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am P97000072146 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90013 033 ***150.00 MINTON ROAD PASTA & PIZZA, INC. Principal Place of Business Mailing Address 5070 MINTON ROAD 5070 MINTON ROAD PALM BAY FL 32907 PALM BAY FL 32907 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 59-3463211 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETRALIA, PAUL Street Address (P.O. Box Number is Not Acceptable); 5070 MINTON ROAD PALM BAY FL 32907 City Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE □ Delete PETRALIA, PAUL NAME NAME STREET ADDRESS STREET ADDRESS **5070 MINTON ROAD** CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME PARSONS, HELEN R STREET ADDRESS STREET ADDRESS 1321 TIDE WELL ST SE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 ☐ Change ☐ Addition TITLE TITLE S Delete NAME NAME PARSONS, JARED F STREET ADDRESS STREET ADDRESS 1321 TIDEWELL ST SE CITY-ST-ZIP CITY-ST-7IP PALM BAY FL 32909 ☐ Change Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

changed, or on an attachment with an address, with all other like