2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am Secretary of State DOCUMENT # P98000001844 PALACE PIZZA, INC. 02-26-2000 90060 029 ***150.00 Principal Place of Business Mailing Address 114 S. KENTUCKY AVENUE - S. KENTUCKY AVENUE LAKELAND FL 33801-5002 *** FL 33801 しいけんももとん 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. City & State Applied For City & State 4. FEI Number 59-3484342 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERSON, BRADLEY J Street Address (P.O. Box Number is Not Acceptate 114 S. KENTUCKY AVENUE LAKELAND FL 33801 Zip Code 3380 / 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 02.21.00 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS **PVTS** CR2E034 (9/99 Delete TITLE PICCOLO, GENNARO 3220 PINE RIGGE CIRCLE PIERSON, BRADLEY J NAME 6723 WOODSIDE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

O2.21.00 407.301-7302

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR