2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P9800003117 05-01-2006 90438 022 ***150.00 1. Entity Name PIZZA CHEF ENTERPRISE, INC. Principal Place of Business Mailing Address 3438 US 19 9300 REGENCY PARK BLVD PORT RICHNEY, FL 34668 HOLIDAY, FL 34691 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3484923 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 WILSON, KEVIN L Street Address (P.O. Box Number is Not Acceptable) 8700 PERSEA COURT NEW PORT RICHEY, FL 34655 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ■ Addition WILSON, KEVIN L NAME NAME STREET ADDRESS STREET ADDRESS 8700 PERSEA COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-7IP VΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILSON, BRIAN NAME NAME STREET ADDRESS 39248 US 19 LOT #115 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS, FL 34689 Delete TITLE ☐ Change ☐ Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O