2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P98000003117 05-02-2007 90088 014 ***150.00 PIZZÁ CHEF ENTERPRISE, INC. Principal Place of Business Mailing Address 40100563 9300 REGENCY PARK BLVD 3438 US 19 HOLIDAY, FL 34691 PORT RICHNEY, FL 34668 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number 59-3484923 Not Applicable Zio 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 WILSON, KEVIN L 8700 PERSEA COURT Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34655 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 title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition WILSON, KEVIN L NAME MANIE 8700 PERSEA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME WILSON, BRIAN NAME STREET ADDRESS 39248 US 19 LOT #115 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

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DOCUMENT/# P98000003117 1. Entity Name PIZZÁ CHEF ENTERPRISE, INC. OOF!
ATTACHMENT Principal Place of Business Mailing Address 3438 US 19 9300 REGENCY PARK BLVD HOLIDAY, FL 34691 PORT RICHNEY, FL 34668 40100563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #. etc. 04272007 CR2E034 (12/06) Chg-P 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 Name WILSON, KEVIN L Street Address (P.O. Box Number is Not Acceptable) 8700 PERSEA COURT NEW PORT RICHEY, FL 34655 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sensitive repet or printed name of remintered assert and title it unabcards (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change Addition TITLE WILSON, KEVIN L NAME MANAG STREET ADDRESS 8700 PERSEA COURT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP VP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILSON, BRIAN NAME NAME STREET ADDRESS 39248 US 19 LOT #115 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP _ Defete TITLE TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 cath; 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. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date