2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATION

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P98000003456 1. Entity Name 03-09-2004 90041 031 ***150.00 PARRISH PIZZA, INC. Principal Place of Business Mailing Address 8255 US HIGHWAY 301 NORTH 8255 US HIGHWAY 301 NORTH PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0801220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ٠.٠٠ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELLER, ROGER S 8255 US HWY. 301 NORTH Street Address (P.O. Box Number is Not Acceptable) PARRISH FL 34219 Zip Code City 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, 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. □ Change TITI F TIT: E Addition **Q**elete BLISS, DAVID N NAME NAME 9514 30TH COURT EAST STREET ADDRESS STREET ADDRESS PARRISH FL 34219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME GELLER, ROGER S NAME 415 26TH AVE. EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED