2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P98900033953 **Secretary of State** 1. Entity Name GINO'S PIZZA II, INC. Principal Place of Business Mailing Address 120 SOUTH ORANGE AVENUE ORLANDO FL 32801 120 SOUTH ORANGE AVENUE ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0829312 Not Applicat 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 DARWISH, BEN Street Address (P.O. Box Number is Not Acceptable) 4209 BELL TOWER CT ORLANDO FL 32812 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 accethe obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS. \$150.00 9. Election Campaign Financing \$5.00 May (After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Mus Change THEE ☐ Delete DARWISH, BENJAMIN NAME NAME U00000207740 STREET ADDRESS 120 SOUTH ORANGE AVENUE STREET ADORESS 02/01/05-80055-009 150.00 CITY-ST-ZIP ORLANDO FL 32801 CHY-ST-ZIP HILE ☐ Delete DIE Change □ A , , , , NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-7ID THILE ☐ Delete HILL ☐ Change □ / m NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-ST-ZIP TITLE ☐ A.i. TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TOTALE Change A---HILE MAAAS 003836 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE ☐ Delete HILL Change ☐ A₁... NAME STREET ADDRESS STREET ADDRESS CHY-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 directly 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 changed, or on an attachment with an address, with all other like empowered

1-21-05

FILED