2007-FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000049247

1. Entity Name

LUTINA'S PIZZA & SUBS STORE #2, INC.

FILED Mar 02, 2007 08:00 A **Secretary of State**

Principal Place of Business

6901 OKEECHOBEE BOULEVARD LAKE POINT CENTRE - #C-3 WEST PALM BEACH, FL 33411

Mailing Address

6901 OKEECHOBEE BOULEVARD LAKE POINT CENTRE - #C-3 WEST PALM BEACH, FL 33411



02082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0842544

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FIELDS, GARY D **ADMIRALTY TOWER - SUITE 700** 4400 PGA BOULEVARD PALM BEACH GARDENS, FL 33410

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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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financia Trust Fund Contribution	ng 🖂	\$5.00 May Be Added to Fees	0000000653919 03/13/07-80041-019 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	PD BRANCHESI, LOURDES G 8623 HIGH CAY WEST PALM BEACH, FL 33411	·	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP					
NAME STREET ADDRESS 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

LOURDES