ANNUAL REPORT (AR)

## DOCUMENT # P98000055500 FILED Apr 23, 2007 08:00 AM Secretary of State PAPALONI'S ITALIAN STUFFED BREAD, INC. Principal Place of Business Mailing Address 450 PALM ISLAND NE 450 PALM ISLAND NE CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & Stato 59-3524471 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHIANO, KATHLEEN E 450 PALM ISLAND N.E. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33767 Zip Code FI 8. The above named onlity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. 11. PD Change ■ Addition TITLE ☐ Delete HIEF MARCHIANO, FRANK M. NAME 450 PALM ISLAND NE STREET ADDRESS STREET ADDRESS U000000726452 **CLEARWATER FL 33767** 05/04/07-80008-007 150.00 CITY-ST-7IP CITY-SI-ZIP STD ☐ Delete THILE ☐ Change Addilion MARCHIANO, KATHLEEN E NAMI NAME 450 PALM ISLAND NE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-SI-7IP VPD ☐ Change TATLE ☐ Delete TITLE Addition MARCHIANO, CHRISTINA E MAME 450 PALM ISLAND NE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY ST-7IP CHY-ST-7IP □ Change ☐ Addition mac ☐ Delete шц NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP Delele THE HILF ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP Change ☐ Addition HILE ☐ Defete ш NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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-S1-ZIP

SIGNATURE:

STREET ADDRESS

CITY-SI-7IP