2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000065627 04-21-2004 90023 039 ***150.00 THE LITTLE ITALIAN PIZZERIA AND TRUCKING COMPANY Principal Place of Business Mailing Address 740 OLEANDER DRIVE 740 OLEANDER DRIVE PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0853825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLT, GARY ----Street Address (P.O. Box Number is Not Acceptable) 740 OLEANDER DRIVE PLANTATION, FL 33317 City Zip Code FI 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition HOLT, GARY NAME NAME STREET ADDRESS 740 OLEANDER DR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33316 CITY-ST-ZIP TITLE . Delete TITLE ☐ 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-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ·IITLE 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-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address_with all other like impowered.

CITY-ST-ZIP

SIGNATURE: -

CITY-ST-ZIP

FILED

Attachment - 198000065627.

4/09/04 CORPORATE DETAIL RECORD SCREEN

NUM: P98000065627 ST:FL ACTIVE/FL PROFIT FLD: 07/27/1998 الماسي الماسة

FEI#: 65-0853825

NAME : THE LITTLE ITALIAN PIZZERIA AND TRUCKING COMPANY

PRINCIPAL: 740 OLEANDER DRIVE ADDRESS PLANTATION, FL 33317

RA NAME : HOLT, GARY

RA ADDR : 740 OLEANDER DRIVE

PLANTATION, FL 33317

ANN REP : (2001) A 02/05/01 (2002) A 03/26/02 (2003) A 07/14/03

---1. MENU. 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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