2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # P98000071529 **Secretary of State** 1. Entity Name BIRDIE'S PIZZA INC. Principal Place of Business Mailing Address 4329 CLEVELAND AVENUE 4329 CLEVELAND AVENUE FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0874711 Not Applicable Ζıp 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 BEEKMAN, GUY 7370 PINNACLE PINES DRIVE Street Address (P.O. Box Number is Not Acceptable) APARTMENT D4 FORT MYERS FL 33907 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 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1101 Defete THILE Addition Change BEEKMAN, GUY U00000635587 02/23/07-80020-011 150.00 NAME NAME 7370 PINNACLE PINES DRIVE, APT. D4 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY - ST - 7IP CHY-ST-7IP HILL Delele HILE Change ☐ Addition HADSOCK, SALLY NAME NAME 12650 KENWOOD LANE, APT. D STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CHY-SI-7IP CHY-ST-7IP IIITE Dolate one - 🗀 Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP IIILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI - /IP CHY-SI-ZIP IIILE Delete THILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP шш Delete TILLE □ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 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 offect as if made under eath; that I am an officer or director of the corporation of 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.

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