2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2007 8:00 am Secretary of State DOCUMENT # P98000087245 1. Entity Name 02-13-2007 90009 025 ***150.00 BETTY'S PIZZA & SUBS, INC. Principal Place of Business Mailing Address STATE ROAD 21 P O BOX 1171 MELROSE FL 32666 MELROSE FL 32666 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 1171 State Road Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3541063 Melnose MPLNOSE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32666 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABBOTT, ELIZABETH JEAN Street Address (P.O. Box Number is Not Acceptable) STATE ROAD 26 MELROSE FL 32666 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. (NOTE: Registered Agent signature required when constation) 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 HILE ☐ Delete HILE ☐ Change Addition ABBOTT, ELIZABETH J NAME NAME P.O. BOX 1171/319 WYNNWOOD AVE. STREET ADDRESS STRUET ADDRESS MELROSE FL 32666 CHY St ZIP UITC ST 7IP ☐ Delete ☐ Change Addition ABBOTT, JOSEPH H NAME 370 S.E. 4TH AVE. STREET ADDRESS STREET ADDRESS MELROSE FL 32666 CHY SI-7IP CHY SL ZIP Delete HILL ☐ Change Addition THE MILAM, BRENDA A NAMI. NAME 125 ASHLEY LAKE DRIVE STREET ADORESS STREET ADDRESS MELROSE FL 32666 CITY ST ZIP CITY ST ZIP □ Delete Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY ST-ZIP CITY ST ZIP HILE ☐ Delete 1110 Addition Change NAMI NAMI STREET ADORESS STREET ADDRESS CHY SI ZIP CHY ST ZIP um ☐ Delete DITTE ☐ Change ☐ Addition NAME NAM STRUCT ADDRESS STREET ADDRESS CHY S1-702 CHY ST ZIP 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 eath; 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

FILED

Date

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