2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # P99000006396 03-31-2004 90017 038 ***150.00 NOKOMIS PIZZA, INC. Principal Place of Business Mailing Address 1085-B NORTH TAMIAMI TRAIL 1085-B NORTH TAMIAMI TRAIL NOKOMIS, FL 34239 NOKOMIS, FL 34239 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02122004 Chg-P 4. EEI Number Applied For City & State City & State 65-0892648 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2790 SUNSET POINT ROAD CLEARWATER, FL 33759 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. SD THE Change Addition TITLE ☐ Deleta GREEN, KEVIN NAME NAME 1085-B NORTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CHY-ST-ZIP NOKOMIS, FL 34239 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DIXON, DONALD D NAME 1085-B NORTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS NOKOMIS, FL 34239 CITY-ST-78 CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME LAROCK, THOMAS MAME STREET ADDRESS 1085 B NORTH TAMIAMI TR. STREET ADDRESS NOKOMIS, FL 34239 CHY-ST-ZIP CITY - ST-ZIF Addition ☐ Celete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Chance Addition

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. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _<

NAME

STREET ADDRESS

CHY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED