2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 10, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000031581** 01-10-2005 90019 020 ***150.00 1. Entity Name **B & D'S SEMINOLE PIZZA, INC.** Principal Place of Business Mailing Address 1519 N.E. CAPITAL CIRCLE 9054 SHOAL CREEK DRIVE 20001100 TALLAHASSEE, FL 32312 SHITE 27 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3568588 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSTEIN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1519 N.E. CAPITAL CIRCLE TALLAHASSEE, FL 32308 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TILE shoal Creek Or NAME **GERSTEIN, BRUCE** NAME STREET ADDRESS 9054 SHAEL CREEK DR. STREET ADDRESS CITY ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME GERSTIEN, DONA NAME STREET ADDRESS 9054 SCHOOL CREEK DRIVE STREET ADDRESS CDY-ST-7IP TALLAHASSEE, FL 32312 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-7IP ☐ Delete ппе TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this genor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackness with an address with a suddens the address with a suddens with a suddens the address with a suddens with an address with a suddens the address wi changed, or on an attachmen

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