2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P99000037904** 1. Entity Name 05-02-2005 90986 008 ***150.00 DOUGH BOY PIZZA, INC. Principal Place of Business Mailing Address 24532 SAILFISH STREET 7460 SAN CARLOS BLVD BONITA SPRINGS, FL 34134 STE D & E FORT MYERS, FL 33912 3. Mailing Address 2. Principal Place of Business 4634 PALM BEACH BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) SECOND FLOOR City & State City & State 4. FEI Number Applied For FORT MYERS, 65-0928056 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33905 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VENETIS, THOMAS C. PATRAS, JOANNE Street Address (P.O. Box Number is Not Acceptable) 4634 PALM BEACH BLVD. 24532 SAILFISH STREET BONITA SPRINGS, FL 34134 SECOND FLOOR ^{Zio}⊊865 33965 FORT MYERS 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. THOMAS C. VENETIS 4/28/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE ☐ Delete TITLE □ Change ☐ Addition PATRAS, JOANNE NAME NAME 24532 SAILFISH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITL F ☐ Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS 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 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

SIGNATURE:

JOANNE PATRAS-VENETIS, PRES. SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05

FILED

(239) 690-2828