2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P99000045593 1. Entity Name GOODFELLAS PIZZA, PASTA & SUBS NO. I, INC. Principal Place of Business Mailing Address 971 SEAWAY DRIVE 971 SEAWAY DRIVE FT. PIERCE FL 34949 FT. PIERCE FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 65-0926726 Not Applicable Zip Zip Country 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 Namo BOMPARITO, JODY 971 SEAWAY DRIVE Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE FL 34949 City Zip Code 8. The above named ontity 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 reinstation) 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 IIIŒ TITLE Delete BOMPARTITO, JODY NAME NAME 971 SEAWAY DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34949 CITY-ST-7IP CITY - ST - ZIP Delete Change ■ Addition NAME NAME U00000647440 03/06/07-80070-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete III ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HHE Delete TITLE Change __ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exomptions 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 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.

FILED