2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 28, 2008 08:00 A DOCUMENT # P99000045593 1. Entity Name Secretary of State 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 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0926726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMPARITO, JODY DO NOT WRITE 971 SEAWAY DRIVE FT. PIERCE, FL 34949 IN THIS SPACE 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) U000000872655 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/10/08-80039-018 158.75 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BOMPARTITO, JODY** STREET ADDRESS 971 SEAWAY DRIVE CITY-ST-ZIP FT. PIERCE, FL 34949 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE .

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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

NAME STREET ADDRESS CITY-ST-ZIP