FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am § Secretary of State DOCUMENT # ... P99000086072 1. Entity Name 05-10-2002 90049 035 ***158.75 SEGRETI'S PIZZA & SUBS. INC. Principal Place of Business Mailing Address 1239 S. SUNCOAST BLVD. 1239 S. SUNCOAST BLVD. 009167 HOMOSASSA FL 34448 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3602976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIDD, ELIZABETH S Street Address (P.O. Box Number is Not Acceptable) 4160 S OAKWURST DR HOMOSASSA FL 34446 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME KIDDS, ELIZABETH S NAME STREET ADDRESS 4160 S. OAKHURST DR. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEGRETI, MICHAEL A NAME STREET ADDRESS 4160 S OAKHURST DR STREET ADDRESS CITY-ST-7IP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HIMES, ALEX C NAME STREET ADDRESS 4134 N MITCHUM PT STREET ADDRESS CITY-ST-ZIP <u>Crys</u>tal river fl 34428 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HIMES, RISA A NAME STREET ADDRESS 4134 N MITCHUM PT STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-7IP

TITLE

☐ Delete

Change

Addition