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FILED DOCUMENT # '9900008921*1* 04 JAN 23 AM 11:48 1. Entity Name PIZZA BELLA, INC. SECRETATIY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 5537 SHELDON RD. 5537 SHELDON RD. **TAMPA FL 33615** TAMPA FL 33615 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0988303 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ~ □ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RILEY, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5537 SHELDON RD. **TAMPA FL 33615** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PTD TITLE ☐ Delete TITLE 60002**7**623206 01/27/04--01001--004 **15 RILEY, RICHARD A NAMÉ NAME 5537 SHELDON RD. **150.00 STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition **VP** ☐ Delete TITLE TITLE BONCORE, ANGELO NAME NAME 5537 SHELDON RD STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an

SIGNATURE: