2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P99000390932 1. Entity Name PEPPINO'S FOODS, INC. Principal Place of Business Mailing Address 3201 N 44TH AVE ST PETERSBURG FL 33714 3201 N 44TH AVE ST PETERSBURG FL 33714 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 58-2505965 Not Applica Zip Country Zip 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 Name HASKINS III, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 3201 44TH AVE N SAINT PETERSBURG FL 33714 City Zip Cade 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent programs required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS tü. tt. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THILE There's ☐ Delete SILE ☐ Change HANK GREINER, MICHAEL NAME U0000055555 STREET ADDRESS **6 FARMINGTON AVE** STREET ADDRESS 05/16/06-80037-020 150.00 CITY-ST-78 LONGMEADOW MA 01106 CITY-ST-76 117£E STO ☐ Delete une☐ Change ☐ Mc... NAME HASKINS, III, ARTHUR L NAME STREET ADDRESS **844 LONGMEADOW STREET** STREET ADORCSS CITY-ST-ZIP LONGMEADOW MA 01106 CITY-ST-ZIP DELE Delete 1)31 F ☐ Change 🔲 Additiat NAME NAME STREET ADDRESS STREET ADDRESS City-St-TP CITY-ST-ZIP TITLE Delete TRILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZE CHY-\$7-Z(P TITLE ☐ Selete THLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP TITLE Delete TITLE Change ☐ Adoltior NAME: STREET ADDRESS STREES ADDRESS CITY-ST-ZTP CUY-SI-79 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 the empowered.

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SIGNATURE:

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