2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000090932** 04-20-2007 90071 007 ***150.00 PEPPINO'S FOODS, INC. Principal Place of Business Mailing Address 3201 N 44TH AVE 3201 N 44TH AVE 40072070 ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2505965 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired П 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 PÉTERSBURG, FL 33714 City Zip Code FL 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 accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of rogistered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ■ Addition GREINER, MICHAEL NAME NAME STREET ADDRESS **6 FARMINGTON AVE** STREET ADDRESS CITY-ST-ZIP LONGMEADOW, MA 01106 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HASKINS, III. ARTHUR L NAME STREET ADDRESS 844 LONGMEADOW STREET STREET ADDRESS City-St-ZIP LONGMEADOW, MA 01106 G0Y-ST-79 TITLE ☐ Ociete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZP THUE ☐ Delete THE □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZP TOTLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change Addition NAM NAME

12. Thereby certify that the information supplied with this filling 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

City-ST-ZP

Michael J. Greiner 4-12-07 (727) 525-6660

FILED