2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P99000099076 **Secretary of State** JACK'S PIZZERIA AND RESTAURANT, INC. Principal Place of Business Mailing Address 14856-14858 S. MILITARY TRAIL DELRAY BEACH FL 33484 14856-14858 S. MILITARY TRAIL DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0960092 Not Applicable 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 WNUK, JACK Street Address (P.O. Box Number is Not Acceptable) 14856-14858 S. MILITARY TRAIL DELRAY BEACH FL 33484 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. I am familiar with, and accerthe obligations of registered agent. Signature, typed or present name of registered agent and title if applicable (NCTE: Registered Agent argnature required when reinstaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tt. TITLE Defete TITLE ☐ Change □ Arriv WNUK, JACK NAME MAME U00000440594 STREET ADDIKESS 14856-14858 S. MILITARY TRAIL STREET ADDRESS 03/03/06-80002-006 150.00 CHTY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A5.*** MAME MICHON-WNUK, MALGORZATA NAME STREET ADDRESS 14856-14858 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP ☐ Detete ☐ Change And TRILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZX Delete ☐ A∴ TITLE Change. NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S7-ZIP ☐ Delete FITTE TITLE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this king does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 disection or the receiver or trusteel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address with all appeared.

SIGNATURE:

01-16-06

FILED