2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR),

if changed, or on an appechment with

SIGNATURE:

FILED DOCUMENT # P99000099076 Feb 14, 2007 08:00 AM **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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0960092 Not Applicable Country 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 WNUK, JACK Street Address (P.O. Box Number is Not Acceptable) 14856-14858 S. MILITARY TRAIL DELRAY BEACH FL 33484 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered arjent and tale it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. 0.01 Change Addition Delete 1000 WNUK, JACK U000000635237 NAMI. NAME 14856-14858 S. MILITARY TRAIL 02/23/07-80006-013 150.00 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CHY-ST-ZIP CITY-S1-ZIP mu Delete □ Change Addition MICHON-WNUK, MALGORZATA NAMI 14856-14858 S MILITARY TRAIL STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-SI-7IP CHY-SI-ZIP 11111 Delete HITLE Change Addition 🔲 NAME. NAMI STREET ADDRESS STREET ADDRESS CUY-S1-7IP CHY-SI-ZIP Addition Delete ☐ Change NAMI STREET ADDRESS STEEL LADORESS CITY+S1+ZIP CHY-Si-ZIP TITLE ☐ Delete DILL ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HITH Delete Change Addition IIII NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | 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 eath; that I am an officer or director of the corporation or the receiver prefer to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11