2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # S06884 04-13-2005 90044 003 ***150.00 1. Entity Name COUNTRY PIZZA INN, INC. Principal Place of Business Mailing Address 25856 US 19 N 25856 US 19 N CLEARWATER, FL 33763 CLEARWATER, FL 33763 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3033727 Not Applicable Ζíρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALIMONOS, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 3419 OAK CREEK DR E CLEARWATER, FL 33761 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition ALIMONOS, ARTHUR NAME STREET ADDRESS 3419 OAK CREEK DR E STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CtTY-ST-7/F TITLE Delete TITLE Change = S Addition ALIMONOS, ANGELIKY NAME NAME STREET ADDRESS 3419 OAK CREEK DR E STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

FILED