2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 10, 2008 08:00 AM Secretary of State

				Saguetaux of Star	
DOCUMENT # S31597 1. Entity Name JACK & TONY'S PIZZA, INC.			Secretary of Stat		
2222 INDIAN	N RIVER DRIVE	failing Address 2222 Indian River Drive Iensen Beach, FL 34957			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				02072008 4. FEI Numb 65-025	
			DO NOT WRITE IN THIS SPACE		
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 whon reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be U00000853365 03/26/08-80066-016 150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRE D SILIO, JOHN C. 2222 INDIAN RIVER DRIVE JENSEN BEACH, FL	CTORS			
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby indicated of the corchanged	certify that the information supplied with this on this report or supplemental report is true roporation or the receiver or trusted empowers , or on an attachment with a paddless, with a	filing does not qualify for the ex- and accurate and that my signa ed to execute this report as requi all other like emboward.	emptions contained ture shall have the red by Chapter 607	d in Chapter 11 same legal effe 7, Florida Statuti	 Florida Statutes. I further certify that the information ct as if made under oath, that I am an officer or director es; and that my name appears in Block 10 or Block 11 if