

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # S38307

1. Entity Name
RIBS EXPRESS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 18 AM 9:28

Principal Place of Business
9921 MIRAMAR PKWY.
MIRAMAR, FL 33025 US

Mailing Address
9921 MIRAMAR PKWY.
MIRAMAR, FL 33025 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08112006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0251400

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MC MINN, ROBERT B.
2101 NW 112 TERR
PEMBROKE PINES, FL 33026

Name
MICHAEL MARZIOLO

Street Address (P.O. Box Number is Not Acceptable)

9921 Miramar Parkway

City
Miramar

FL Zip Code
33025

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/28/06

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MC MINN, ROBERT B.
2101 NW 112 TERR
PEMBROKE PINES, FL 33026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DST
MC MINN, DONNA M.
2101 NW 112 TERR
PEMBROKE PINES, FL 33026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
AMMIANO, DOMENICK
631 SW 113TH WAY
PEMBROKE PINES, FL 33025 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P.D.S.T
Michael Marziolo
9921 Miramar Parkway
Miramar, FL 33025 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
100080029811
09/21/06--01032--013 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/28/06