2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2007 08:00 Al Secretary of State DOCUMENT # \$55197 1. Entity Name RENNA'S PIZZA RIVERPLACE, INC. Principal Place of Business Mailing Address 11111-12 SAN JOSE BOULEVARD JACKSONVILLE FL 32223 11111-12 SAN JOSE BOULEVARD JACKSONVILLE FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3073224 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Corlificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ELEFANT, FRED Street Address (P.O. Box Number is Not Acceptable) 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE FL 32207 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 (NOTE, Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Change ши ☐ Delete RENNA, ROSETTE NAMI NAME U00000626008 10774 WAVERLY BLUF WAY STREET ADORESS STREET ADDRESS 02/15/07-80003-005 150.00 JACKSONVILLE FL 32223 CHY-SI-ZIP CITY - ST - 711 ☐ Change ☐ Addition 111111 ☐ Defete THEF RENNA, JOSEPH NAMI NAME 10774 WAVERLY BLUFF WAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CHY-SI-/IP CITY-ST-7IP VΡ Change ■ Addition HILL ☐ Delete ШГ NAME RENNA, FRANCESCA NAME 11111-12 SAN JOSE BLVD. STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE HIII RENNA, GIUSEPPINA NAMI 11111-12 SAN JOSE BLVD. STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32223 CUY-SI-7/P CHY-SI-7/P ☐ Change ☐ Add(lion TITLE ☐ Delete THUE NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Addition ☐ Change 1000 ☐ Delete IIII NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

1 1/0 7 90 4 349 17 69
Date Doylure Phone #