2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # S56181** 04-27-2007 90217 038 ***150.00 LAROCCO'S PIZZA & BREW INC. Principal Place of Business Mailing Address 53 NE 44 ST 53 NE 44 ST OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242007 Cha-P City & State City & State 4. FEI Number Applied For 65-0264245 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAROCCO, JOSEPH 10080 NW 62 ST Street Address (P.O. Box Number is Not Acceptable) PARKLAND, FL 33076 City Zip Code 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ΠLE ☐ Change ☐ Addition TITLE LAROCCO, JOSEPH NAME NAME STREET ADDRESS 10080 NW 62 ST STREET ADDRESS CITY-ST-ZIP PARKLAND, FL CITY-ST-ZIP ST ☐ Delete TITI F ☐ Change TITLE ☐ Addition LAROCO, VIRGINIA NAME NAME STREET ADDRESS 10080 NW 62 ST STREET ADDRESS CITY-ST-7IP PARKLAND, FL CITY-ST-ZIP Delete TITLE **C** Change ☐ Addition TITLE - LAROCCO, Christopher LAROCCO, DAVID NAME NAME 10080 NW 67 ST 10080 NW 62 ST. STREET ADDRESS STREET ADDRESS CELY-ST- 7IP PARKLAND, FL 33076 CITY-ST-7IP PARKUAND, FL 33076 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED

954-491-8345