FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # S66109** NICK'S TOMATO PIE, INC. 02-01-2000 90005 003 ***150.00 Principal Place of Business Mailing Address 1697 W. INDIANTOWN RD. 1697 W. INDIANTOWN RD. JUPITER FL 33458-3979 JUPITER FL 33458 100031982. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0270812 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REESE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1697 W. INDIANTOWN RD. JUPITER FL 33458 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE Change ☐ Addition CHIANTESE, NICHOLAS J NAME STREET ADDRESS 1697 W. INDIANTOWN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change Delete TITLE ☐ Addition TITLE REESE, JOHN NAME NAME 1697 W. INDIANTOWN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an ıddra like empowered.

NAME

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #