SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT Sep 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # TWIGGY'S PIZZA INC. Principal Place of Business Malling Address 4523 26TH STREET WEST 4523 26TH STREET WEST **BRADENTON FL 34207 BRADENTON FL 34207** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/22/1991</u> 4. FÉI Number 2. Principal Place of Business 2a. Malling Address Applied For Not Applicable 26 21 65-0298315 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TWIGG, BRUCE 4523 26TH STREET WEST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34207** 83 84 City Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. TW144 BRULE SIGNATUR OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITI F 1.1 TITLE Change Addition DELETE 1.2 NAME NAME RODD, DANIEL 3403 CAMBRIDGE DR. W. 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE ___ Change ___ Addition NAME TWIGG, BRUCE 2.2 NAME 1106 30 ST N 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FI** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 TITLE Change Addition TITLE __ DELETE 3.2 NAME TWIGG, CECIL NAME 828 COBB ST. 3.3 STREET ADDRESS STREET ADDRESS **GROTON NY** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME TWIGG, JILL 4.2 NAME 1106 30TH ST W 4.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 4 4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change TIT! F DELETE Addition 5.2 NAME NAME OVERSTREET, GERALD 1812 52ND AVE 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change ___ Addition

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP