2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000014867

Entity Name: GIUSEPPE'S NY PIZZA EXPRESS, INC.

Current Principal Place of Business:

2245 SOUTH OLD DIXIE HWY.

BUNNELL, FL 32110

Current Mailing Address:

2245 SOUTH OLD DIXIE HWY. BUNNELL, FL 32110 US

FEI Number: 90-0794174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS KESQ. 109 SOUTH 6TH STREET FLAGLER BEACH, FL 32136 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

Secretary of State

8993417107CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name CUROVIC, DJORDJE Name CUROVIC, DRITA

Address 2245 SOUTH OLD DIXIE HWY. Address 2245 SOUTH OLD DIXIE HWY.

City-State-Zip: BUNNELL FL 32110 City-State-Zip: BUNNELL FL 32110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DJORDJE CUROVIC

PRESIDENT

02/15/2024