2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099791

Entity Name: COUNTRY PIZZA ITALIAN GRILL, INC.

Current Principal Place of Business:

14820 US HWY 19 NORTH CLEARWATER. FL 33764

Current Mailing Address:

PO BOX 14557

CLEARWATER, FL 33766 US

FEI Number: 46-1519842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALIMONOS, CONSTANTINOS 4859 CROSS POINTE DRIVE OLDSMAR, FL 34677 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 Apr 17, 2022

Secretary of State

4005587704CC

Officer/Director Detail:

Title P Title CFO

NameALIMONOS, CONSTANTINOSNameALIMONOS, GEORGIAAddress4859 CROSS POINTE DRIVEAddress14820 US HWY 19 NORTHCity-State-Zip:OLDSMAR FL 34677City-State-Zip:CLEARWATER FL 33764

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.

SIGNATURE: CONSTANTINOS ALIMONOS

PRESIDENT

04/17/2022