



0003496907



STATE OF IDAHO
 Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0003496907
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Entity Name and Mailing Address:
 LUCY'S NEW YORK STYLE PIZZERIA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000552656
 Address: PO BOX 214 ROBERTS, ID 83444-0214

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: IDAHO
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C182797

The registered agent on record is:
 Registered Agent: TIMOTHY WRIGHT
 Registered Agent
 Physical Address: 2874 E 650 N ROBERTS, ID 83444
 Mailing Address

The new physical (street) address of the existing agent in Idaho is:
 Physical Address: 2968 E 200 N ROBERTS, ID 83444

The new mailing address of the existing agent in Idaho is:
 Mailing Address: PO BOX 214 ROBERTS, ID 83444-0214

Corporate Officers and Directors:

Name	Title	Address
GEOFFREY P PADIGIMUS	Director	2374 E 600 N ROBERTS, ID 83444
TIMOTHY J WRIGHT	President	2968 E 200 N ROBERTS, ID 83444
BRIAN T PADIGIMUS	Vice President	2970 E 200 N ROBERTS, ID 83444

The annual report must be signed by an authorized signer of the entity.
Brian Padigimus _____ 04/29/2019
 Sign Here Date
 Signer's Title: Vice President

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