## Jan 27, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 01-27-2004 90008 022 \*\*\*150.00 **DOCUMENT #365060** SEMORAN PIZZA HUTS, INC. Principal Place of Business Mailing Address 44004929 14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS, TX 75240-2100 US DALLAS, TX 75240-2100 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1654194 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, JOHN J NAME NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP VSD VSD XX Delete Addition TITLE TITLE ☐ Change MORGAN, MELANIE K JULIE L. SHULTZ NAME NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS 14841 DALLAS PARKWAY CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP DALLAS, TX 75254-7552 VTAS TITLE Delete TITLE ☐ Change ☐ Addition HORN, IDA W NAME NAME STREET ADDRESS 14841 DALLAS PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS, TX 752547552 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Murphy SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

1/22/04

972/338-7700

Daytime Phone #

FILED