2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2005 08:00 AM DOCUMENT # 365060 **Secretary of State** 1. Entity Name SEMORAN PIZZA HUTS, INC. Principal Place of Business Mailing Address 14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS, TX 75240-2100 US DALLAS, TX 75240-2100 US No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1654194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Fiorida. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ MURPHY, JOHN J. NAME STREET ADDRESS 14841 DALLAS PKWY CITY-ST-ZIP DALLAS, TX 752547552 U00000243984 92/26/05-80002-013 150.00 VSD TITLE NAME SHULTZ, JULIE L STREET ADDRESS 14841 DALLAS PKWY CITY-ST-ZIP DALLAS, TX 752547552 VTAS TITLE HORN, IDA W NAME STREET ADDRESS 14841 DALLAS PARKWAY DO NOT WRITE CITY-ST-ZIP DALLAS, TX 752547552 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Murphy John J. GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

338-7700