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May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 845764 (0)  
1. Corporation Name  
LITTLE CAESAR ENTERPRISES, INC.



Principal Place of Business: 2211 WOODWARD AVENUE, DETROIT MI 48201-3400  
Mailing Address: 2211 WOODWARD AVENUE, DETROIT MI 48201-3487

3. Date Incorporated or Qualified: 04/17/1980  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 38-1720166  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, Suite Apt #, etc.: 22, City & State: 23, Zip: 24, Country: 25  
2a. Mailing Address: 26, Suite, Apt. #, etc.: 27, City & State: 28, Zip: 29, Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows include: D ILITCH MICHAEL, STD ILITCH, MARIAN, P DEAL DAVID, VP GERALD PASTERNAK.

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows include: M Michael Ilitch, 2211 Woodward Avenue, Detroit, MI 48201-3400.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment, with an address.

SIGNATURE: [Signature] Secretary/Treasurer Date: 4/22/97 Daytime Phone #

CR2E034 (9/96)