

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845764

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** LITTLE CAESAR ENTERPRISES, INC.

**Current Principal Place of Business:**

2211 WOODWARD AVENUE  
DETROIT, MI 482013400

**New Principal Place of Business:**

**Current Mailing Address:**

2211 WOODWARD AVENUE  
DETROIT, MI 482013400

**New Mailing Address:**

**FEI Number:** 38-1720166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCRIVANO, DAVID  
Address: 2211 WOODWARD AVENUE  
City-St-Zip: DETROIT, MI 48201

Title: D  
Name: ILITCH, MICHAEL  
Address: 2211 WOODWARD AVENUE  
City-St-Zip: DETROIT, MI 48201

Title: VD  
Name: ILITCH, CHRISTOPHER  
Address: 2211 WOODWARD AVENUE  
City-St-Zip: DETROIT, MI 48201

Title: STD  
Name: ILITCH, MARIAN  
Address: 2211 WOODWARD AVENUE  
City-St-Zip: DETROIT, MI 48201

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: MARIAN ILITCH

STD

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date