2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012449

Entity Name: CENTRAL PIZZA & SUBS LLC

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709

FEI Number: 59-3676308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSTANTINAS DIMA 7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709

US

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

MANAGING MEMBERS/MANAGERS:

DIMA, KONSTANTINAS Name:

Address: 7740 GIBRALTAR COURT NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR

Name: DIMIENE, NIJOLE

Address: 7740 GIBRALTAR COURT NORTH City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KOSTANTINAS DIMA **MGR** 04/23/2012