

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000116037

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** BIG DADDY'S PIZZA & SUBS, INC.

**Current Principal Place of Business:**

407 N STATE RD 7  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

407 N STATE RD 7  
MARGATE, FL 33063

**New Mailing Address:**

265 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-5518625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERSTEN, NEAL  
407 N STATE RD 7  
MARGATE, FL 33063 US

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

PERSTEN, DAVID  
265 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: DAVID PERSTEN

Electronic Signature of Registered Agent

01/11/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PERSTEN, DAVID  
Address: 265 S FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID PERSTEN

Electronic Signature of Signing Officer or Director

D

01/11/2011

Date