

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116037

FILED
Apr 23, 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:

265 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

407 N STATE RD 7
MARGATE, FL 33063

FEI Number: 20-5518625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSTEN, NEAL
Address: 407 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: NEAL PERSTEN

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date