2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094209

Apr 29, 2010 Secretary of State

Entity Name: AMERICAN PIE PIZZERIA, INC., A FLORIDA CORPORATION

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

1040 S. FEDERAL HIGHWAY 801 SILKS RUN ROAD HOLLYWOOD, FL 33020

1560

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1040 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020

FEI Number: 27-1050428 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:

LERMAN, CARLOS D ESQ. 2611 HOLLYWOOD BLVD. SMOLER, LERMAN, BENTE & WHITEBOOK, P.A. HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WEINKLE, BARNEY Name: 1040 S. FEDERAL HIGHWAY Address: City-St-Zip: HOLLYWOOD, FL 33020

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.

Ρ SIGNATURE: BARNEY WEINKLE 04/29/2010