

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 845764

**FILED  
Apr 22, 2014  
Secretary of State  
CC5567350665**

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

**Current Principal Place of Business:**

2211 WOODWARD AVENUE  
DETROIT, MI 48201-3400

**Current Mailing Address:**

2211 WOODWARD AVENUE  
DETROIT, MI 48201-3400

**FEI Number: 38-1720166**

**Certificate of Status Desired: No**

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

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

**Officer/Director Detail :**

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

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

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

Title STD  
Name ILITCH, MARIAN  
Address 2211 WOODWARD AVENUE  
City-State-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**

**04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date