

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845764

**FILED
Mar 04, 2015
Secretary of State
CC8812921293**

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: CHRISTOPHER ILITCH

VICE PRESIDENT

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date