2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845764

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

FILED Apr 26, 2022

Secretary of State

4205741028CC

Officer/Director Detail:

Title P Title DIRECTOR

NameSCRIVANO, DAVIDNameILITCH, CHRISTOPHERAddress2211 WOODWARD AVENUEAddress2211 WOODWARD AVENUE

City-State-Zip: DETROIT MI 48201 City-State-Zip: DETROIT MI 48201

Title DIRECTOR Title VP

NameILITCH, MARIANNameBERENBAUM, STANFORD PAddress2211 WOODWARD AVENUEAddress2211 WOODWARD AVENUECity-State-Zip:DETROIT MI 48201City-State-Zip:DETROIT MI 48201-3400

Title SECRETARY Title TREASURER

Name MARTIN. ERIN Name SNYGG, DARRELL

Address 2211 WOODWARD AVENUE Address 2211 WOODWARD AVENUE
City-State-Zip: DETROIT MI 48201-3400
City-State-Zip: DETROIT MI 48201-3400

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: STANFORD P BERENBAUM

VICE PRESIDENT

04/26/2022