

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507101

Entity Name: FRANCO'S PIZZA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1220 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1220 DIPLMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1676533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARPINO, LINDA
1220 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VTD
Name: D'ARPINO, FRANCO
Address: 5115 JEFFERSON STREET
City-St-Zip: HOLLYWOOD HILLS, FL

Title: PDS
Name: D'ARPINO, ADA
Address: 1220 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANCO D'ARPINO

VTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date