

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673591

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: AMERICAN FAMILY PIZZA, INC.

## Current Principal Place of Business:

19145 SO DIXIE HWY  
MIAMI, FL 33157 US

## New Principal Place of Business:

24900 SW 152 AVE  
MIAMI, FL 33032 US

## Current Mailing Address:

19145 SO DIXIE HWY  
MIAMI, FL 33157 US

## New Mailing Address:

24900 SW 152 AVE  
MIAMI, FL 33032 US

FEI Number: 47-0626027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, KERRY T  
24900 SW 152ND AVE  
MIAMI, FL 33032 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURNS, KERRY T  
Address: 24900 SW 152 AVE  
City-St-Zip: MIAMI, FL 330325222 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY BURNS

PRES

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date