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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 838598 (1)

1. Corporation Name
JACMAR PACIFIC PIZZA CORPORATION

Principal Place of Business
2200 WEST VALLEY BLVD.
ALHAMBRA CA 91803

Mailing Address
2200 WEST VALLEY BLVD.
ALHAMBRA CA 91803-1928



3. Date Incorporated or Qualified 06/15/1977	3a. Date of Last Report 02/19/1996
4. FEI Number 95-2808722	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

FINCH, PHILLIP
GRAY HARRIS AND ROBINSON
201 E. PINE STREET
ORLANDO FL 32802

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, R RANDOLPH	1.2 NAME	
STREET ADDRESS	2200 W VALLEY BLVD	1.3 STREET ADDRESS	
CITY- ST- ZIP	ALHAMBRA CA	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TILLEY, WILLIAM H	2.2 NAME	
STREET ADDRESS	2200 W VALLEY BLVD	2.3 STREET ADDRESS	
CITY- ST- ZIP	ALHAMBRA CA	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORD, AMY C.	3.2 NAME	
STREET ADDRESS	2200 W VALLEY BLVD	3.3 STREET ADDRESS	
CITY- ST- ZIP	ALHAMBRA CA	3.4 CITY- ST- ZIP	
TITLE	VCO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAL POZZO, JAMES A.	4.2 NAME	
STREET ADDRESS	2200 W VALLEY BLVD	4.3 STREET ADDRESS	
CITY- ST- ZIP	ALHAMBRA CA	4.4 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURAKAMI,	5.2 NAME	
STREET ADDRESS	2200 W. VALLEY BLVD.	5.3 STREET ADDRESS	
CITY- ST- ZIP	ALHAMBRA CA 91803	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature] MURAKAMI

CR2E034 (9/96)