


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90018 027 ***150.00

DOCUMENT # 845764
 1. Entity Name
LITTLE CAESAR ENTERPRISES, INC.



Principal Place of Business Mailing Address
2211 WOODWARD AVENUE **2211 WOODWARD AVENUE**
DETROIT, MI 48201-3400 **DETROIT, MI 48201-3400**

40048183



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

02272008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
38-1720166 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ILITCH MICHAEL	
STREET ADDRESS	2211 WOODWARD AVENUE	
CITY-ST-ZIP	DETROIT, MI 48201	
TITLE	STD	<input type="checkbox"/> Delete
NAME	ILITCH, MARIAN	
STREET ADDRESS	2211 WOODWARD AVENUE	
CITY-ST-ZIP	DETROIT, MI 482013400	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ILITCH, CHRISTOPHER	
STREET ADDRESS	2211 WOODWARD AVENUE	
CITY-ST-ZIP	DETROIT, MI 48201	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David Scrivano	
STREET ADDRESS	2211 Woodward Avenue	
CITY-ST-ZIP	Detroit MI 48201	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Ilitch	
STREET ADDRESS	2211 Woodward Avenue	
CITY-ST-ZIP	Detroit MI 48201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Ilitch* Date: 3/12/08 Daytime Phone #: (313) 983-6000