

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2011
Secretary of State**

DOCUMENT# 846346

Entity Name: CEC ENTERTAINMENT, INC.

Current Principal Place of Business:

4441 W AIRPORT FREEWAY
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

4441 W AIRPORT FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 48-0905805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EXEC
Name: FRANK, RICHARD
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: CFO
Name: KICE, TIFFANY
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: CEO
Name: MAGUSIAK, MICHAEL H
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: DIR
Name: NEEB, LOUIS P
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: VP
Name: HUGGINS, BLAKE
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: SEC
Name: BJORCK, MEREDITH
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

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: BLAKE HUGGINS

VP

09/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

CEC

entertainment

4441 W. AIRPORT FRWY.
IRVING, TEXAS 75062
(T) 972.258.8507

846346

9/14/11

September 14, 2011

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: CEC Entertainment, Inc., dba Chuck E. Cheese's:
Documents#846346**

To Whom It May Concern:


Please be advised of an addition to the Board of Director and Officer Change within the corporate structure of CEC Entertainment, Inc. d.b.a. Chuck E. Cheese's holding the above-referenced licenses. Please find enclosed a Secretarial Certificate verifying the change. I am also submitting the following personal history information of our new Director and Officer:

Bruce Swenson, Director
3701 Shenandoah Dallas, TX 75205
Date of Birth: 10/26/45
Place of Birth: Montclair, NJ
Social Security Number: 451-82-0324
U. S. Citizen

Deborah Shannon, Asst. Secretary
2300 Bamboo #N213 Arlington, TX 76006
Date of Birth: 08/12/53
Place of Birth: Rockford, IL
Social Security Number: 526-06-5614
U. S. Citizen

Please remove Alice Winters as Asst. Secretary, and Richard T. Huston as EVP/Director & Larry T. McDowell as Director. Thank you for your assistance in this matter. If you have any questions or should need any further information, please call me at 972-258-4217.

Sincerely,


Daphne Woolfolk
License Administrator
Email: dwoolfolk@cecentertainment.com