

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846755

Entity Name: PIZZA HUT OF AMERICA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14841 DALLAS PARKWAY
DALLAS, TX 752547552 US

New Principal Place of Business:

7100 CORPORATE DRIVE
PLANO, TX 75024 US

Current Mailing Address:

14841 DALLAS PARKWAY
DALLAS, TX 752547552 US

New Mailing Address:

7100 CORPORATE DRIVE
PLANO, TX 75024 US

FEI Number: 48-0895936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: MURPHY, JOHN J
Address: 7100 CORPORATE DRIVE
City-St-Zip: PLANO, TX 75024

Title: VSD
Name: SHULTZ, JULIE L
Address: 7100 CORPORATE DRIVE
City-St-Zip: PLANO, TX 75024

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: JOHN J. MURPHY

PTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date