2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2004 8:00 am Secretary of State

01-27-2004 90008 023 ***150 00

1. Entity Nan	MENT # F94000004 DGE PIZZA HUT, INC.	1615				01-27-2004 9	0008 023	130	,.00	
Principal Plac	e of Business	Mailing Address			1					
14841 DALLAS PKWY DALLAS, TX 75254 US		14841 DALLAS PKWY DALLAS, TX 75254 US			44004928					
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.								
					01142004	Chg-P	CR2E034			
City & State		City & State			4. FEI Numb				pplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		.75 Ad	ditional	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R				
				Name						
1200 SOU	PORATION SYSTEM ITH PINE ISLAND ROAD ION, FL 33324	Street Ad		ddress (ss (P.O. Box Number is Not Acceptable)					
LANTA	1011, 1 1 30024									
			City				FL	Zip Coc	le	
	named entity submits this statement for tions of registered agent.	or the purpose of changing its re	egistered office or	register	red agent, or bo	th, in the State of Fic	orida. I am fami	liar with	, and accept	
SIGNATURE.						•				
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signatu	re required	when reinstating)		DATE			
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campaig Trust Fund Contrib		\$5. Add	.00 May Be ed to Fees					
10.	OFFICERS AND		11.	1000	ADDITIONS	CHANGES TO OFF	ICERS AND DIF	RECTOR	S IN 11	
TITLE	VSD	XX Delete	TITLE	VSE		UU T 7		Change	Addition	
NAME STREET ADDRESS	MORGAN, MELANIE K 14841 DALLAS PKWY		STREET ADDRESS	148	IE L. SI 341 DALL	AS PARKWAY	_			
CITY-ST-ZIP	DALLAS, TX 75254		CITY-ST-ZIP	DAL	<u>LAS, TX</u>	75254-7552		01		
TITLE NAME	MURPHY, JOHN J	☐ Delete	TITLE NAME				LJ	Change	Addition	
STREET ADDRESS	14841 DALLAS PKWY		STREET ADDRESS							
CITY-ST-ZIP	DALLAS, TX 75254		CITY-ST-ZIP							
TITLE	VTAS	☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	HORN, IDA W 14841 DALLAS PKWY		NAME STREET ADDRESS							
CITY-ST-ZIP	DALLAS, TX 75254		CITY-ST-ZIP							
TITLE		☐ Delete	TITLE					Change	Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							
	<u> </u>		1					Change	T Adam	
TITLE NAME		☐ Delete	TITLE NAME				Ļ	Change	Addition	
STREET ADDRESS			STREET ADDRESS							
CITY-ST-ZIP	<u> </u>		CITY-ST-ZIP							
TITLE		☐ Delete	TITLE				Ō	Change	☐ Addition	
NAME	l		NAME							

12. I 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

John J. Murphy

1/22/04

972/338-7700

Date

Daytime Phone #