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06-09-1999 90001 048 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H14828

1. Corporation Name

PIZZA HUT OF FLORIDA, INC.

Principal Place of Business

**9111 EAST DOUGLAS
WICHITA KS 37207-1205
US**

Mailing Address

**ATTN: LAW DEPT
PO BOX 783186
WICHITA KS 67278-3186
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1984

4. FEI Number

48-0983736

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

14841 Dallas Parkway

2a. Mailing Address

14841 Dallas Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75240-2100

Country

US

Zip

75240-2100

Country

US

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☒ DELETE
NAME **ROLL, TERESA J.**
STREET ADDRESS **9111 E. DOUGLAS**
CITY-ST-ZIP **WICHITA KS**

TITLE **VSD** ☒ DELETE
NAME **COLE, BRIAN H**
STREET ADDRESS **9111 E. DOUGLAS**
CITY-ST-ZIP **WICHITA KS**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President/Director** ☒ Change ☐ Addition
1.2 NAME **Brian H. Cole**
1.3 STREET ADDRESS **14841 Dallas Parkway**
1.4 CITY-ST-ZIP **Dallas, Texas 75240-2100**

2.1 TITLE **Vice President/Secretary/** ☒ Change ☐ Addition
Director
2.2 NAME **Melanie K. Morgan**
2.3 STREET ADDRESS **14841 Dallas Parkway**
2.4 CITY-ST-ZIP **Dallas, Texas 75240-2100**

3.1 TITLE **Vice President/Treasurer** ☐ Change ☒ Addition
3.2 NAME **Ida W. Horn**
3.3 STREET ADDRESS **14841 Dallas Parkway**
3.4 CITY-ST-ZIP **Dallas, Texas 75240-2100**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Brian H. Cole, 6/1/99 972/338-7879

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0550553