2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2001 8:00 am Secretary of State **DOCUMENT # H14828** 1. Entity Name PIŽZA HUT OF FLORIDA, INC. 03-09-2001 90010 043 ***150.00 Principal Place of Business Mailing Address 14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS TX 75240-2100 DALLAS TX 75240-2100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 48-0983736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change XX Addition TITLE XX Delete PRESIDENT, DIRECTOR COLE, BRIAN H NAME NAME JOHN J. MURPHY 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS 14841 DALLAS PARKWAY CITY-ST-7IP CITY-ST-7IP DALLAS TX 75240-2100 DALLAS, TX 75240-2100 <u>VSD</u> Addition Delete TITLE Change TITLE MORGAN, MELANIE K NAME NAME STREET ADDRESS 14841 DALLLAS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240-2100 VICE PRES, TREASURER, ASST. X Change ☐ Addition TITLE" HORN, IDA W NAME 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240-2100 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

John J. Murphy, President 2/27/2001 972-338-7700

FILED