FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am Secretary of State DOCUMENT # H14828 1. Entity Name 02-05-2002 90144 041 \*\*\*150 00 PIZZA HUT OF FLORIDA, INC. Principal Place of Business Mailing Address 14841 DALLAS PKWY 14841 DALLAS PKWY **DALLAS TX 75240-2100** DALLAS TX 75240-2100 3. Mailing Address 2. Principal Place of Business 14841 Dallas Parkway 14841 Dallas Parkway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 3S137 3S137 City & State Applied For 4. FEI Number City & State 48-0983736 Not Applicable Dallas, TX Dallas, TX \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 75254-7552 75254-7552 U.S.A. U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE \*\*ZIP CODE ONLY CHANGE\*\* TITLE MURPHY, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 14841 DALLAS PKWY Dallas, TX 75254-7552 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75240-2100** XX Change ☐ Addition TIME ☐ Delete TITLE **VSD** NAME NAME MORGAN, MELANIE K STREET ADDRESS STREET ADDRESS 14841 DALLLAS PKWY Dallas, TX 75254-7552 CITY-ST-7IP CITY-ST-ZIP **DALLAS TX 75240-2100** X X Change ☐ Addition ☐ Delete TITLE TITLE **VTAS** NAME NAME HORN, IDA W STREET ADDRESS STREET ADDRESS 14841 DALLAS PKWY Dallas, TX 75254-7552 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240-2100 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Murphy, President 1/15/02