Jan 27, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** 01-27-2004 90008 021 ***150.00 DOCUMENT # H14828 PIZZA HUT OF FLORIDA, INC. Principal Place of Business Mailing Address 44004930 14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS, TX 75240-2100 US DALLAS, TX 75240-2100 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MURPHY, JOHN J NAME 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP XX Delete Addition TITLE VSD TITLE Change JULIE L. SHULTZ MORGAN, MELANIE K NAME NAME 14841 DALLAS PARKWAY 14841 DALLLAS PKWY STREET ADDRESS STREET ADDRESS DALLAS, TX 75254-7552 CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP **VTAS** TITLE ☐ Delete TITLE Change ☐ Addition NAME HORN, IDA W NAME 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752547552 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP CITY-ST-ZIP

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.

SIGNATURE:

John J. Murphy
RE AND TYPED OR PRINTED NAME OF SHORTING OFFICER OR DIRECTOR

1/22/04

972/338-7700

FILED

Daytime Phone #