2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013173

Entity Name: TON OF PIZZA, LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2448 S. VOLUSIA AVE. ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3790 DELAND, FL 327213790 US

FEI Number: 04-3751110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORD, MILTON J 105 N LAKEVIEW DRIVE LAKE HELEN, FL 32744 US

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WORD, MILTON J

 Address:
 105 N LAKEVIEW DRIVE

 City-St-Zip:
 LAKE HELEN, FL 32744 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MILTON J WORD MGRM 02/01/2012