2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118060

Entity Name: PLATO'S PIZZAS LLC

Address:

City-St-Zip:

5945 NE 57 LOOP

SILVER SPRINGS, FL 34488

FILED May 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2425 NE 18 PL. #104 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 2425 NE 18 PL. #104 OCALA, FL 34470 FEI Number: 20-8054073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TERRY, DEWAYNE 5945 NE 57 LOOP SILVER SPRINGS, FL 34488 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TERRY, DEWAYNE Name: Name: Address: 5945 NE 57 LOOP Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TERRY, MONA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DEWAYNE TERRY MGR 05/07/2008