2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001475

Entity Name: ROUND DOUGH ENTERPRISES, L.L.C.

FILED May 19, 2002 8:00 AM Secretary of State

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

C/O CICI'S PIZZA 8631-2 LITTLE RD NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

8631-2 LITTLE ROAD NEW PORT RICHEY, FL 34654

FEI Number: 59-3528945 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:

MORGAN, JAMES MORGAN, JAMES

3804 PRESERVE COURT, APT. #101 11930 GOLDEN CACOON PLACE

TAMPA, FL 33624 US LUTZ, FL 33558 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: JAMES MORGAN 05/19/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: MORGAN, JAMES D Address: 3804 PRESERVE CT., APT. #101

City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete

Name: MEDICH, DAVID

Address: 11318 CARROLLWOOD DR. City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: MORGAN, JAMES D

Address: 19130 GOLDEN CACOON PLACE

City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES MORGAN MGR 05/19/2002