2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005122

Entity Name: PIZZAVITO FRANCHISE GROUP, LLC

FILED Feb 04, 2010 Secretary of State

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

2725 SW 91ST STREET SUITE 110, PMB 303 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

2725 SW 91ST STREET SUITE 110, PMB 303 GAINESVILLE, FL 32607

FEI Number: 26-2363071 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: DIBARTOLO, JOSEPH

Address: 2725 SW 91ST STREET, SUITE 110, PMB 303

City-St-Zip: GAINESVILLE, FL 32607

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: MABELISSA ACEVEDO VP 02/04/2010