

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008588

Entity Name: PAPA DOMINICK'S, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

311 HERITAGE ISLES WAY
BRADENTON, FL 34212 US

New Principal Place of Business:

6228 38TH. STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

311 HERITAGE ISLES WAY
BRADENTON, FL 34212 US

New Mailing Address:

6228 38TH. STREET EAST
BRADENTON, FL 34203 US

FEI Number: 65-1071507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIALLOMBARDO, VICKIE S PD
311 HERITAGE ISLES WAY
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

GIALLOMBARDO, VICKIE S PD
6228 38TH. STREET EAST
BRADENTON, FL 34203 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: VICKE S. GIALLOMBARDO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIALLOMBARDO, VICKIE S
Address: 311 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212 US

Title: STD () Delete
Name: GIALLOMBARDO, CHARLES D
Address: 311 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIALLOMBARDO, VICKIE S
Address: 6228 38TH. STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: STD (X) Change () Addition
Name: GIALLOMBARDO, CHARLES D
Address: 6228 38TH. STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE S. GIALLOMBARDO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date