

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051491

Entity Name: PAPA DICK'S, INC.

FILED  
Jul 19, 2006  
Secretary of State

## Current Principal Place of Business:

1710 NE 3RD CT STE 4  
BOYNTON BCH, FL 33435

## New Principal Place of Business:

1124 ALTO ROAD  
LANTANA, FL 33462

## Current Mailing Address:

1710 NE 3RD CT STE 4  
BOYNTON BCH, FL 33435

## New Mailing Address:

1124 ALTO ROAD  
LANTANA, FL 33462

FEI Number: 65-1106191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLBRYCH, RICHARD A  
1710 NE 3RD CT STE 4  
BOYNTON BCH, FL 33435 US

## Name and Address of New Registered Agent:

OLBRYCH, RICHARD A  
1124 ALTO ROAD  
LANTANA, FL 33462 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:

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: OLBRYCH, RICHARD A  
Address: 1710 NE 3RD CT STE 4  
City-St-Zip: BOYNTON BCH, FL 33435

Title: D ( ) Delete  
Name: OLBRYCH, RICHARD A  
Address: 1710 NE 3RD CT STE 4  
City-St-Zip: BOYNTON BCH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: OLBRYCH, RICHARD A  
Address: 1124 ALTO ROAD  
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change ( ) Addition  
Name: OLBRYCH, RICHARD A  
Address: 1124 ALTO ROAD  
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. OLBRYCH

PVST

07/19/2006

Electronic Signature of Signing Officer or Director

Date