2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091061

Entity Name: SUN PIZZA, INCORPORATED

FILED Apr 29, 2004 Secretary of State

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

801 IRVIN AVENUE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

845 TARA TRACE CIRCLE 631 MARY MAC ST SE LIVE OAK, FL 32064 LIVE OAK, FL 32064

FEI Number: 26-0040874 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:

STOHR, KURTIS A

845 TARA TRACE CIR.

LIVE OAK, FL 32064 US

STOHR, KURTIS A

631 MARY MAC ST SE

LIVE OAK, FL 32064 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: KURTIS A STOHR 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 STOHR, KURTIS A
 Name:
 STOHR, KURTIS A

 Address:
 845 TARA TRACE CIR.
 Address:
 631 MARY MAC ST SE

 City-St-Zip:
 LIVE OAK, FL 32064
 City-St-Zip:
 LIVE OAK, FL 32064

Title: VP () Delete Title: () Change () Addition

 Name:
 EDGERTON, ANDREW
 Name:

 Address:
 153 WYNCREST WAY
 Address:

 City-St-Zip:
 HENDERSONVILLE, TN 37075
 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 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: KURTIS A STOHR DPT 04/29/2004