2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027401

Entity Name: PIZZA SUPREMA, INC.

FILED Feb 14, 2012 Secretary of State

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

1905 COLLIER PKWY. LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1905 COLLIER PKWY. LUTZ, FL 33549

FEI Number: 26-0055429 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:

MARCHICA, FRANK 1905 COLLIER PKWY. LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MARCHICA, FRANK

 Address:
 22829 HAWK HILL LOOP

 City-St-Zip:
 LAND O' LAKES, FL 34639

I hereby 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 all other like empowered.

SIGNATURE: FRANK MARCHICA PRES 02/14/2012