

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106207

FILED
Mar 17, 2004
Secretary of State

Entity Name: CHUBBY'S THINCRUST PIZZA, INC.

Current Principal Place of Business:

350 MANTIS LOOP
APOPKA, FL 32703

New Principal Place of Business:

1537 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

Current Mailing Address:

350 MANTIS LOOP
APOPKA, FL 32703

New Mailing Address:

1537 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

FEI Number: 13-4266000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, LEIGH ANN
350 MANTIS LOOP
APOPKA, FL 32703

Name and Address of New Registered Agent:

HAYS, MICHAEL P
350 MANTIS LOOP
APOPKA, FL 32703

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: MICHAEL P. HAYS

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, LEIGH ANN
Address: 350 MANTIS LOOP
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYS, MICHAEL P
Address: 350 MANTIS LOOP
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: HAYS, LEIGH ANN
Address: 350 MANTIS LOOP
City-St-Zip: APOPKA, FL 32703

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: MICHAEL P. HAYS

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date