

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108419

FILED  
Jul 29, 2004  
Secretary of State

Entity Name: NPC INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

17505 SOUTHWEST 31ST COURT  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

17505 SOUTHWEST 31ST COURT  
MIRAMAR, FL 33029

## New Mailing Address:

FEI Number: 20-0279791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

EDDY, PERRAULT JR  
17505 SW 31CT  
MIRAMAR, FL 33029 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: EDDY PERRAULT JR

07/29/2004

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: PD ( ) Delete  
Name: PERRAULT, EDDY JR.  
Address: 17505 SOUTHWEST 31ST COURT  
City-St-Zip: MIRAMAR, FL 33029

Title: V ( ) Delete  
Name: CINEAS, PHILIPPE  
Address: 17505 SOUTHWEST 31ST COURT  
City-St-Zip: MIRAMAR, FL 33029

Title: T ( ) Delete  
Name: NEMORIN, RODOLPHE  
Address: 17505 SOUTHWEST 31ST COURT  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDDY PERRAULT JR

PD

07/29/2004

Electronic Signature of Signing Officer or Director

Date