2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 06, 2005 08:00 AM Secretary of State **DOCUMENT # P03000108419** NPC INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 17505 SOUTHWEST 31ST COURT 17505 SOUTHWEST 31ST COURT MIRAMAR, FL 33029 MIRAMAR, FL. 33029 08012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0279791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDDY, PERRAULT JR DO NOT WRITE 17505 SW 31CT MIRAMAR, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed parts of registered agent and file if applicable. (NOTE: Renistered Agent signature required whon reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME PERRAULT, EDDY JR. U00000377716 09/07/05-80008-019 150.00 STREET ADDRESS 17505 SOUTHWEST 31ST COURT CITY-ST-ZIP MIRAMAR, FL 33029 TILE NAME CINEAS, PHILIPPE 17505 SOUTHWEST 31ST COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NEMORIN, RODOLPHE NAME STREET ADDRESS 17505 SOUTHWEST 31ST COURT DO NOT WRITE MIRAMAR, FL 33029 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 intrue and accurate and that my 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 entrustee empowered to direct this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen