2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013971

Entity Name: BIG LOUIE'S PIZZERIA, INC.

FILED Sep 14, 2011 Secretary of State

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

5 SE 2ND AVE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

5 SE 2ND AVE GAINESVILLE, FL 32601

FEI Number: 20-0648126 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:

WYNN, LOUIS B 704 NE 4TH ST. GAINESVILLE, FL 32601 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:

 Name:
 WYNN, LOUIS B

 Address:
 704 NE 4TH ST.

 City-St-Zip:
 GAINESVILLE, FL 32601

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: LOUIS WYNN PRES 09/14/2011