

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128819

FILED
Jan 21, 2011
Secretary of State

Entity Name: LITTLE CAESARS OF PALM BEACH, INC.

Current Principal Place of Business:

3 VERWOOD WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1449 S. CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

3 VERWOOD WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

11987 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 26-0095162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELOSTA, LOUIS
3 VERWOOD WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ELOSTA, LOUIS
11987 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELOSTA, LOUIS
Address: 11987 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: MOUBARAK, ELIAS
Address: 44121 GINKGO DR.
City-St-Zip: STERLING HEIGHTS, MI 48314

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 ELOSTA

PR

01/21/2011

Electronic Signature of Signing Officer or Director

Date