

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141139

Entity Name: ARON'S PIZZA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

650 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

650 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1697236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, JR, J H
720 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: PD
Name: ARDIC, ASIR U
Address: 516 AQUATIC DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPTD
Name: ARDIC, ERHAN
Address: 516 AQUATIC DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: ARDIC, SULTAN
Address: 516 AQUATIC DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ERHAN ARDIC

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date