

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001827

Entity Name: FAT DADDY'S PIZZA, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

4942 US HIGHWAY 98 WEST  
SUITE 18  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

1009 MOUNTAIN TRACE  
BIRMINGHAM, AL 35242 US

## New Mailing Address:

FEI Number: 59-3829133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEARD, CHRISTOPHER  
Address: 1009 MOUNTAIN TRACE  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: STD ( ) Delete  
Name: CHIMENTO, PATRICK  
Address: 191 PISCES DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: CHRISTOPHER BEARD

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date