2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001827

Entity Name: FAT DADDY'S PIZZA, INC.

FILED Apr 06, 2010 Secretary of State

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

4942 US HIGHWAY 98 WEST SUITE 18

SANTA ROSA BEACH, FL 32459 US

US

Current Mailing Address: New Mailing Address:

1009 MOUNTAIN TRACE BIRMINGHAM, AL 35242

FEI Number: 59-3829133 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BEARD, CHRISTOPHER
Address: 1009 MOUNTAIN TRACE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: STD

Name: CHIMENTO, PATRICK Address: 191 PISCES DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: CHRISTOPHER BEARD PD 04/06/2010