

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002691

Entity Name: RAY'S PIZZA, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

650 U.S. 90 W.
BALDWIN, FL 32234

New Principal Place of Business:

625 EAST MAIN STREET
LAKE BUTLER, FL 32054

Current Mailing Address:

650 U.S. 90 W.
BALDWIN, FL 32234

New Mailing Address:

625 EAST MAIN STREET
LAKE BUTLER, FL 32054

FEI Number: 20-4082504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPSON, RENEE R
421 JERRY CIRCLE
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

PIPPINS, ALLEN P
625 EAST MAIN STREET
LAKE BUTLER, FL 32054 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: ALLEN PIPPINS

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPSON, RENEE R
Address: 421 JERRY CIRCLE
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIPPINS, ALLEN P
Address: 625 EAST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32954

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: ALLEN PIPPINS

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date