2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057034

COCOA, FL 32922

City-St-Zip:

Entity Name: PIZZA PAN, INC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1391 CLEARLAKE ROAD COCOA,, FL 32922 **Current Mailing Address: New Mailing Address:** 1391 CLEARLAKE ROAD COCOA,, FL 32922 FEI Number: 20-4738540 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: SAATHOFF, MELVIN 1133 COLUMBIA WAY COCOA, FL 329226421 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: MELVIN SAATHOFF 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SAATHOFF, MELVIN Name: Name: 1133 COLUMBIA WAY Address: Address: City-St-Zip: COCOA, FL 329226421 US City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: SAATHOFF, TED Name: 1524 CLEARLAKE RD., APT #30 Address: 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: MELVIN SAATHOFF PTD 03/31/2009