2008 FOR PROFIT CORPORATION

Mar 21, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P07000007952 03-21-2008 90026 024 ***150.00 1. Entity Name LITTLE DADDY'S PIZZA, INC. Principal Place of Business Mailing Address 40049977 625 1/2 NORTH DIXIE HIGHWAY 5361 SANDHURST CIRCLE LAKE WORTH, FL 33460 US LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 CR2E034 (12/06) Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name METAJ, SABRIE Street Address (P.O. Box Number is Not Acceptable) 5361 SANDHURST CIRCLE NORTH LAKE WORTH, FL 33463 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE Delete TITLE NAME METAJ, SAMI NAME 5361 SANDHURST CIRCLE NORTH STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP VP □ Change ☐ Delete TITLE Addition TITLE METAJ, SABRIE NAME NAME 5361 SANDHURST CIRCLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP INTE ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on his report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST- 7IP

letan Dabtue SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED