

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103116

FILED
Jan 20, 2009
Secretary of State

Entity Name: PIZZA HERO DELIVERS, INC.

Current Principal Place of Business:

537 TAMIAMI TRAIL NORTH
VENICE, FL 34292 US

New Principal Place of Business:

537 US HIGHWAY 41 BYPASS NORTH
VENICE, FL 34292 US

Current Mailing Address:

9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-0906067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHN, ALLEN C
9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 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: P, D () Delete
Name: SILVERBERG, CRAIG R
Address: 702 FALLS OF VENICE CIRCLE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG R. SILVERBERG

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01/20/2009

Electronic Signature of Signing Officer or Director

Date