2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029741

Entity Name: MOMO'S PIZZA, INC.

FILED Feb 16, 2012 Secretary of State

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

424 EL DESTINADO DR. TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

424 EL DESTINADO DR. TALLAHASSEE, FL 32312

FEI Number: 81-0573010 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:

DYE, DON 424 EL DESTINADO DR. TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DYE, MARYBETH H

 Address:
 424 EL DESTINADO DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: \

Name: DYE, DON

Address: 424 EL DESTINADO DR. City-St-Zip: TALLAHASSEE, FL 32312

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: DON D. DYE VP 02/16/2012