2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22718

FILED Jan 11, 2011 Secretary of State

Entity Name: WE TOSS 'EM - THEY'RE AWESOME - PIZZA FACTORY, INC.

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

49430 ROAD 426

SUITE D

OAKHURST, CA 93644 US

Current Mailing Address: New Mailing Address:

GREGORY M. CHAPPEL P.O. BOX 517

OAKHURST, CA 93644 US

FEI Number: 77-0002257 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:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: WHEELER, DANIEL E.

Address: P.O. BOX 989/ 49430 RD. 426 STE. D.

City-St-Zip: OAKHURST, CA 93644 US

Title: VD

Name: WILLEY, RONALD L.

Address: P.O. BOX 989/ 49430 RD 426 STE. D

City-St-Zip: OAKHURST, CA 93644 US

Title: STD

Name: WHEELER, CAROL J.

Address: P.O. BOX 989/ 49430 RD. 426 STE D

City-St-Zip: OAKHURST, CA 93644 US

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: GREGORY M. CHAPPEL, ATTORNEY ATT 01/11/2011