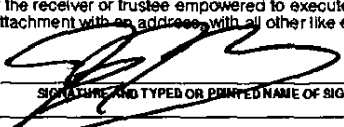


FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90938 022 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P37504					
1. Entity Name PIZZA MANAGEMENT, INC.					
Principal Place of Business 14841 DALLAS PKWY DALLAS, TX 75254-7552 US			Mailing Address 14841 DALLAS PKWY DALLAS, TX 75254-7552 US		
2. Principal Place of Business 14841 Dallas Parkway Suite, Apt. #, etc.		3. Mailing Address 14841 Dallas Parkway Suite, Apt. #, etc.			
City & State Dallas, TX		City & State Dallas, TX		4. FEI Number 48-1109411	
Zip 75254-7552		Country Dallas		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD., PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, JOHN J 14841 DALLAS PKWY DALLAS, TX 752547552	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dallas, TX 75254-7552	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MORGAN, MELANIE K 14841 DALLAS PKWY DALLAS, TX 752547552	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dallas, TX 75254-7552	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HORN, IDA W 14841 DALLAS PKWY DALLAS, TX 752547552	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dallas, TX 75254-7552	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HORN, IDA W 14841 DALLAS PKWY DALLAS, TX 752402100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		John J. Murphy		4/8/03 972/338-7700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

CFR2034 (10/02)