2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073355

Entity Name: BROWN'S PIZZA, INC.

FILED Jan 10, 2011 Secretary of State

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

9600 DELEGATES DR ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

9600 DELEGATES DR ORLANDO, FL 32837 US

FEI Number: 65-0536868 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:

ONEY, JR W S
9600 DELEGATES DRIVE
ORLANDO, FL 32837 US
ONEY, WADE S
9600 DELEGATES DRIVE
ORLANDO, FL 32837 US
ORLANDO, FL 32837 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: WADE S. ONEY, JR. 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ONEY, WADE S

Address: 9600 DELEGATES DRIVE City-St-Zip: ORLANDO, FL 32837

Title: VSD

Name: ONEY, ELIZABETH A
Address: 9600 DELEGATES DRIVE
City-St-Zip: ORLANDO, FL 32837

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: WADE S. ONEY PRES 01/10/2011