

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012703

Entity Name: PAPA NICK'S, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

8003 US 301
PARRISH, FL 34219 US

New Principal Place of Business:

8003 US HWY 301 N.
PARRISH, FL 34219 US

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0558108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DPST () Delete
Name: NIKIAS, MANNY
Address: 8003 US 301
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NIKIAS, MANNY
Address: 8003 US HWY 301 N.
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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: MANNY NIKIAS

DPST

03/23/2006

Electronic Signature of Signing Officer or Director

_____ Date