2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012703

Entity Name: PAPA NICK'S, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8003 US HWY 301 N. PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

3400 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 65-0558108 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:

RIDDELL, JEFFERSON F ESQ. 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 NIKIAS, MANNY

 Address:
 8003 US HWY 301 N.

 City-St-Zip:
 PARRISH, FL 34219

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: MANNY NIKIAS DPST 04/07/2010