2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012703

Entity Name: PAPA NICK'S, INC.

FILED Oct 07, 2010 Secretary of State

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

8003 US HWY 301 N. PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

3400 SOUTH TAMIAMI TRAIL 8003 US HWY 301 N SARASOTA, FL 34239 PARRISH, FL 34219

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

OFFICERS AND DIRECTORS:

Title: DPST

Name: NIKIAS, GEORGE N 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: GEORGE NIKIAS DPST 10/07/2010