

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:

8003 US HWY 301 N.
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

8003 US HWY 301 N
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:

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

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

_____ Electronic Signature of Signing Officer or Director

_____ Date