

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081314

FILED
Apr 23, 2012
Secretary of State

Entity Name: B & B PIZZA ENTERPRISES, INC.

Current Principal Place of Business:

2569 MCKINNON BRIDGE RD.
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

2569 MCKINNON BRIDGE RD.
PONCE DE LEON, FL 32455 US

New Mailing Address:

8865 GLEN FERRY DRIVE
ALPHARETTA, GA 30022 US

FEI Number: 59-3341993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, LARRY
2569 MCKINNON BRIDGE RD.
PONCE DE LEON, FL 32455 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: P
Name: BUTLER, LARRY
Address: 2569 MCKINNON BRIDGE RD.
City-St-Zip: PONCE DE LEON, FL 32455

Title: V
Name: BISKIS, GAILE
Address: 1253-B EAST JOHNSON AVE
City-St-Zip: PENSACOLA, FL 32514

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: LARRY BUTLER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date