2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000003117 1. Entity Name PIZZA CHEF ENTERPRISE, ÎNC. Principal Place of Business Mailing Address 3438 US 19 3438 US 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-3484923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, KEVIN L DO NOT WRITE 8700 PERSEA COURT NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000945442 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees)5/30/08-80008-012 150**.00** 10. OFFICERS AND DIRECTORS TITLE WILSON, KEVIN L NAME STREET ADDRESS 8700 PERSEA COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34655 VP TITLE NAME WILSON, BRIAN STREET ADDRESS 39248 US 19 LOT #115 CITY-ST-ZIP TARPON SPRINGS, FL 34689 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

CITY-ST-7IP

TINE N

Brian Wilson

4/29/08 Date

Daytime Phone #