2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004121

Entity Name: JERRY & JOE'S PIZZA FRANCHISE CORP.

FILED Mar 07, 2011 Secretary of State

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

4799 PALM AVE. 4799 PALM AVE. HIALEAH, FL 33013 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4799 PALM AVE. 4799 PALM AVE. HIALEAH, FL 33013 HIALEAH, FL 33012

FEI Number: 65-0811294 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:

CRUZ, ENRIQUE D
4799 PALM AVE.
HIALEAH, FL 33013 US

CRUZ, ENRIQUE A
4799 PALM AVE.
HIALEAH, FL 33012 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: ENRIQUE A CRUZ 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CRUZ, ENRIQUE A Address: 4799 PALM AVE. City-St-Zip: HIALEAH, FL 33012

Title: DVP

Name: CRUZ, JUAN E Address: 4799 PALM AVE City-St-Zip: HIALEAH, FL 33012

Title: S

Name: FERNANDEZ, ANA M Address: 4799 PALM AVE City-St-Zip: HIALEAH, FL 33012

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: ENRIQUE A CRUZ DP 03/07/2011