

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020137

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAPA JOE'S PIZZA & PASTA,INC.

Current Principal Place of Business:

19361 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19361 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-1007002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, EDGAR
19361 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: PD
Name: MEJIA, EDGAR
Address: 19361 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

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: EDGAR MEJIA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date