

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000057431

FILED
Aug 16, 2005
Secretary of State

Entity Name: PAPA-RONI PIZZA RESTAURANTE, INC.

Current Principal Place of Business:

7013 N. HIMES AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7013 N. HIMES AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3527357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDIB, TAWFIK M
7013 N. HIMES AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

KELLY, JAMES R
7013 N. HIMES AVE.
TAMPA, FL 33614 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: TINA DOROBKOWSKI

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDIB, TAWFIK
Address: 6422 WOODLAND BLVD.N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TINA, DOROBKOWSKI
Address: 11811 CYPRESS HILL CR
City-St-Zip: TAMPA, FL 33626

Title: PRES () Change (X) Addition
Name: DOROBKOWSKI, TINA M
Address: 11811 CYPRESS HILL CR
City-St-Zip: TAMPA, FL 33626

Title: SEC () Change (X) Addition
Name: ZIMMERMAN, BRYAN S
Address: 11811 CYPRESS HILL CR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN ZIMMERMAN

SEC

08/16/2005

Electronic Signature of Signing Officer or Director

Date