

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087245

Entity Name: BETTY'S PIZZA & SUBS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

STATE ROAD 21
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P O BOX 1171
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3541063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ELIZABETH JEAN
STATE ROAD 26
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

HODGE, ELIZABETH JEAN
STATE ROAD 26
MELROSE, FL 32666 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: ELIZABETH JEAN HODGE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGE, ELIZABETH J
Address: P.O. BOX 1171/319 WYNNWOOD AVE.
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: MILAM, BRENDA A
Address: P.O. BOX 1171/319 WYNNWOOD AVE
City-St-Zip: MELROSE, FL 32666

Title: TREA
Name: MILAM, ROBERT L SR
Address: P.O. BOX 1171/319 WYNNWOOD AVE
City-St-Zip: MELROSE, FL 32666

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: BRENDA ABBOTT MILAM

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date