2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23165

FILED Feb 09, 2012 Secretary of State

Entity Name: ABC PIZZA HOUSE, INC. (PLANT CITY)

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

114 N ALEXANDER STREET PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

114 N ALEXANDER STREET PLANT CITY, FL 33566 US

FEI Number: 59-3044301 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:

FOTOPOULOS, TED 114 N ALEXANDER ST PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOTOPOULOS, TED
Address: 23434 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title:

Name: FOTOPOULOS, SPIRITHOULA
Address: 21221 LAKE TALIA BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: S

Name: FOTOPOULOS, GEORGE Address: 114 N ALEXANDER ST. City-St-Zip: PLANT CITY, FL 33566

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: TED FOTOPOULOS PRES 02/09/2012