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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V45019 (9)

1. Corporation Name

PIZZA U.S.A. OF HUNTINGTON, INC.

Principal Place of Business

HUNTINGTON BEACH MALL  
7777 EDINGER AVE #207  
HUNTINGTON BEACH CA 92647  
US

Mailing Address

1781 W. HILLSBORO BLVD.  
401  
DEERFIELD BEACH FL 33442-1502  
US



3. Date Incorporated or Qualified

06/22/1992

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHALEN, NANCY  
1781 W. HILLSBORO BLVD.  
401  
DEERFIELD BEACH FL 33442

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME CASTELLANO, M. MARK, II  
STREET ADDRESS 1781 W. HILLSBORO BLVD., #401  
CITY-ST-ZIP DEERFIELD BEACH FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D  
NAME CASTELLANO, JOHN  
STREET ADDRESS 1781 W. HILLSBORO BLVD., #401  
CITY-ST-ZIP DEERFIELD BEACH FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE P  
NAME NEVIN, RAYMOND  
STREET ADDRESS 1781 W. HILLSBORO BLVD, #401  
CITY-ST-ZIP DEERFIELD BEACH FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S  
NAME WHALEN, NANCY  
STREET ADDRESS 1781 W. HILLSBORO BLVD., #401  
CITY-ST-ZIP DEERFIELD BEACH FL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nancy Whalen* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97

Date

954-428-5660

Daytime Phone #

0023628

CR2E034 (9/96)