

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103116

Entity Name: PIZZA HERO DELIVERS, INC.

Current Principal Place of Business:

537 US HIGHWAY 41 BYPASS NORTH
VENICE, FL 34292

Current Mailing Address:

9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 US

FEI Number: 26-0906067

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOHN, ALLEN C
9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 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

Officer/Director Detail :

Title P, D
Name SILVERBERG, CRAIG R
Address 4095 RODERIGO AVENUE
City-State-Zip: NORTH PORT FL 34286

Title REG
Name LOHN, ALLEN CLOHN
Address 9121 SUNRISE LAKES BLVD
City-State-Zip: SUNRISE FL 33322

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: CRAIG R SILVERBERG

CEO

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date