PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0327501 Trey Grayson Secretary of State Received and Filed

5/21/2010 1:38:26 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: A PIZZA MY HEART, INC.

Company ID: 0327501 State of origin: Kentucky

Formation date: 3/8/1994 12:00:00 AM Date filed: 5/21/2010 1:38:26 PM

Fee: \$15.00

Principal Office

3004 Hwy 365

NEDERLAND, TX 77627

Registered Agent Name/Address

JUDY PERKINS 7417 SPRING RUN DR LOUISVILLE, KY 40291

Current Officers

President Judy Nichols 7417 Spring Run Dr., Louisville, KY 40291 Secretary Mike Nichols 7417 Spring Run Dr., Louisville, KY 40291

Directors

DirectorJudy Nichols7417 Spring Run Dr., Louisville, KY 40291DirectorMike Nichols7417 Spring Run Dr., Louisville, KY 40291DirectorDon Vance3515 Press Rd., Nacogdoches, TX 75964

Signatures

Signature Judy Nichols Title President