

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050121

FILED
Apr 05, 2004
Secretary of State

Entity Name: DIMAGGIO'S PIZZERIA, INC.

Current Principal Place of Business:

800 CYPRESS GARDENS BLVD STE 610
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

800 CYPRESS GARDENS BLVD STE 610
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 81-0549994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAGGIO, SAL
131 SPANISH MOSS ROAD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMAGGIO, SAL
Address: 131 SPANISH MOSS ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: VD () Delete
Name: DIMAGGIO, SOFIA
Address: 131 SPANISH MOSS ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAL DIMAGGIO

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date