

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000048319

FILED
Jun 21, 2007
Secretary of State**Entity Name:** D'ARITINO'S PASTA & PIZZA, INC.**Current Principal Place of Business:**7230 52ND PLACE EAST
BRADENTON, FL 34203**New Principal Place of Business:****Current Mailing Address:**4152 MOSS OAK PLACE
SARASOTA, FL 34231**New Mailing Address:****FEI Number:** 65-0930835**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TATUM, JOAN J
4152 MOSS OAK PLACE
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BRACKETT, MICHELE T
Address: 4152 MOSS OAK PLACE
City-St-Zip: SARASOTA, FL 34231**Title:** VPSD (X) Delete
Name: TATUM, JOAN J
Address: 4152 MOSS OAK PLACE
City-St-Zip: SARASOTA, FL 34231**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: TATUM, JOAN J
Address: 4152 MOSS OAK PLACE
City-St-Zip: SARASOTA, FL 34231**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAN J. TATUM

PSD

06/21/2007

Electronic Signature of Signing Officer or Director

Date