2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127851

Entity Name: CARINI'S NY PIZZA CORP

Current Principal Place of Business:

2772 ELIZOAM BLVD

2772 ELKCAM BLVD DELTONA, FL 32738

Current Mailing Address:

2561 NEWMARK DR DELTONA, FL 32738

FEI Number: 06-1756551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIGOLINO, FRANCESCO 2561 NEWMARK DR DELTONA, FL 32738 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

FILED Apr 29, 2014

Secretary of State

CC6497473812

Officer/Director Detail:

Title P Title VP

Name FRIGOLINO, FRANCESCO Name FRIGOLINO, GIUSEPPINA

Address 2561 NEWMARK DR Address 2561 NEWMARK DR

City-State-Zip: DELTONA FL 32738 City-State-Zip: DELTONA FL 32738

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: GIUSEPPINA FRIGOLINO

VICE PRESIDENT

04/29/2014