

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000144

Entity Name: SBARRO AMERICA, INC.

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

401 BROADHOLLOW RD  
MELVILLE, NY 11747

**New Principal Place of Business:**

401 BROADHOLLOW RD  
MELVILLE, NY 11747 US

**Current Mailing Address:**

401 BROADHOLLOW RD  
MELVILLE, NY 11747

**New Mailing Address:**

401 BROADHOLLOW RD  
MELVILLE, NY 11747 US

FEI Number: 11-3189130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HWYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BEAUDRAULT, PETER  
Address: 401 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: VPD  
Name: MISSANO, ANTHONY  
Address: 401 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: SD  
Name: STEINBERG, STUART  
Address: 401 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: CFO  
Name: SPATAFORA, CAROLYN  
Address: 401 BROADHOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

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: STUART STEINBERG

SD

04/22/2010

Electronic Signature of Signing Officer or Director

Date