

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000144

Entity Name: SBARRO AMERICA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

401 BROADHOLLOW RD
MELVILLE, NY 11747 US

New Principal Place of Business:

Current Mailing Address:

401 BROADHOLLOW RD
MELVILLE, NY 11747 US

New Mailing Address:

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 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

04/23/2012

Electronic Signature of Signing Officer or Director

Date