

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001834

FILED  
May 01, 2009  
Secretary of State

Entity Name: GIORDANO'S ENTERPRISES, INC.

## Current Principal Place of Business:

308 WEST RANDOLPH  
SUITE 400  
CHICAGO, IL 60606 US

## New Principal Place of Business:

740 NORTH RUSH STREET  
SUITE 400  
CHICAGO, IL 60611 US

## Current Mailing Address:

308 WEST RANDOLPH  
SUITE 400  
CHICAGO, IL 60606 US

## New Mailing Address:

740 NORTH RUSH STREET  
SUITE 400  
CHICAGO, IL 60611 US

FEI Number: 36-3612475

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: APOSTOLOU, JOHN  
Address: 308 WEST RANDOLPH STREET  
City-St-Zip: CHICAGO, IL

Title: SD ( ) Delete  
Name: APOSTOLOU, EVA  
Address: 2330 MOHAWK LANE  
City-St-Zip: GLENVIEW, IL 60026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: APOSTOLOU, JOHN  
Address: 740 NORTH RUSH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60611

Title: SD (X) Change ( ) Addition  
Name: APOSTOLOU, EVA  
Address: 740 NORTH RUSH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60611

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: JOHN APOSTOLOU

PCD

05/01/2009

Electronic Signature of Signing Officer or Director

Date