

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000343

Entity Name: GIORDANO'S OF FLORIDA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

308 W. RANDOLPH ST.
CHICAGO, IL 60606

New Principal Place of Business:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

Current Mailing Address:

308 W. RANDOLPH ST.
CHICAGO, IL 60606

New Mailing Address:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

FEI Number: 36-3612475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE CT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
7796 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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:

05/01/2009

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: CPV () Delete
Name: APOSTOLOU, JOHN
Address: 308 W. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60606

Title: VST () Delete
Name: APOSTOLOU, EVA
Address: 308 W. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (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

CPV

05/01/2009

Electronic Signature of Signing Officer or Director

Date