

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000343

FILED
Apr 28, 2011
Secretary of State

Entity Name: GIORDANO'S OF FLORIDA, INC.

Current Principal Place of Business:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Mailing Address:

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
7796 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: CPV
Name: APOSTOLOU, JOHN
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611

Title: VST
Name: APOSTOLOU, EVA
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611

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: JOHN APOSTOLOU

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date