

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88752

FILED
Feb 11, 2011
Secretary of State

Entity Name: GIUSEPPE'S RESTAURANT, INC.

Current Principal Place of Business:

4 S. BAY STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

4 SOUTH BAY STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

4 S. BAY STREET
FELLSMERE, FL 32948 US

New Mailing Address:

4 SOUTH BAY STREET
FELLSMERE, FL 32948 US

FEI Number: 59-2852305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDOARDO GIAMBANCO
1565 QUIESCENT LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GIAMBANCO, EDOARDO
1565 QUIESCENT LANE
SEBASTIAN, FL 32958 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: EDOARDO GIAMBANCO

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GIAMBANCO, FRANCESCA
Address: 1565 QUIESCENT LANE
City-St-Zip: SEBASTIAN, FL

Title: PV
Name: GIAMBANCO, EDOARDO
Address: 1565 QUIESCENT LANE
City-St-Zip: SEBASTIAN, FL

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: EDOARDO GIAMBANCO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date