2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027770

Entity Name: MINUCCI'S PIZZA & SUBS LLC

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502 NE JACKSONVILLE ROAD SUITE 103 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2502 NE JACKSONVILLE ROAD SUITE 103 OCALA, FL 34470 US

FEI Number: 30-0519186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, WILBERTO 21430 NE 25TH STREET WILLISTON, FL 32696 L

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, WILBERTO
Address: 21430 NE 25TH STREET
City-St-Zip: WILLISTON, FL 32696 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILBERTO RODRIGUEZ MGRM 01/15/2011