2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053946

Entity Name: ITALY'S FINEST PIZZERIA LLC

FILED Apr 10, 2012 Secretary of State

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

5555 DAVIS HWY

SUITE A

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10700

PENSACOLA, FL 32524 US

FEI Number: 27-0310068 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:

DIBELLA, JOE 5037 AVOCET LANE

PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIBELLA, JOSEPH

 Address:
 5037 AVOCET LANE

 City-St-Zip:
 PENSACOLA, FL 32514 US

Title: MGRM

 Name:
 DIBELLA, SALVATORE

 Address:
 9340 SCENIC HWY

 City-St-Zip:
 PENSACOLA, FL 32514 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: JOSEPH DIBELLA PRES 04/10/2012