

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016821

FILED
May 15, 2009
Secretary of State**Entity Name:** L'APPETITO PIZZA & DELI, INC.**Current Principal Place of Business:**2542 NORTHBROOKE PLAZA DR
NAPLES, FL 341197960**New Principal Place of Business:****Current Mailing Address:**2542 NORTHBROOKE PLAZA DR
NAPLES, FL 341197960**New Mailing Address:****FEI Number:** 65-1076380**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDI, DOREEN
14850 TYBEE ISLAND DRIVE
NAPLES, FL 34119 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:** PRES () Delete
Name: LANDI, DOREEN
Address: 2542 NORTHBROOKE PLAZA DR
City-St-Zip: NAPLES, FL 34119**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECT () Change (X) Addition
Name: LANDI, PAUL
Address: 2542 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

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: DOREEN LANDI

PRES

05/15/2009

Electronic Signature of Signing Officer or Director_____
Date