2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016821

Entity Name: L'APPETITO PIZZA & DELI, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2542 NORTHBROOKE PLAZA DR NAPLES, FL 341197960

Current Mailing Address: New Mailing Address:

2542 NORTHBROOKE PLAZA DR NAPLES, FL 341197960

FEI Number: 65-1076380 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:

LANDI, PAUL 14850 TYBEE ISLAND DRIVE NAPLES, FL 34119 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

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OFFICERS AND DIRECTORS:

Title: PRES Name: LANDI, PAUL

Address: 2542 NORTHBROOKE PLAZA DR

City-St-Zip: NAPLES, FL 34119

Title: SECT Name: LANDI, PAUL

Address: 2542 NORTHBROOKE PLAZA DRIVE

City-St-Zip: NAPLES, FL 34119

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: PAIL LANDI PRES 01/05/2012