

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 25, 2011
Secretary of State**

DOCUMENT# P01000054889

Entity Name: SAMI'S PITA BAKERY, INC.

Current Principal Place of Business:

2399 E BUSCH BLVD.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2399 E BUSCH BLVD.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3725874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, SAMIR
4914-20 E BUSCH BLVD
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

CHEHAB, SAMIR
15502 THORNHURST CT
TAMPA, FL 33647 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: SAMIR CHEHAB 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEHAB, SAMI
Address: 10208 GRANT CREEK DR
City-St-Zip: TAMPA, FL 33647 US

Title: DVST
Name: CHEHAB, SAMIR
Address: 15502 THORNHURST CT
City-St-Zip: TAMPA, FL 33647

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: SAMIR CHEHAB VP 03/25/2011

Electronic Signature of Signing Officer or Director Date