2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112908

Entity Name: BIANCA PIZZA & PASTA, INC.

FILED Mar 26, 2011 Secretary of State

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

2790 WEST TENNESSEE STREET 444 APPLEYARD DRIVE 4 TALLAHASSEE, FL 32304

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

3012 N FULMER CIRCLE 3012 NORTH FULMER CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 59-3758522 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:

EGRI, MEVLUT H MR 3012 NORTH FULMER CIRCLE TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: I

Name: EGRI, MEVLUT H MR

Address: 3012 NORTH FULMER CIRCLE City-St-Zip: TALLAHASSEE, FL 32303

Title: COO

Name: EGRI, OZKAN

Address: 3012 N FULMER CIRCLE City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO

Name: ROSLI, SARAH H

Address: 3012 NORTH FULMER CIRCLE City-St-Zip: TALLAHASSEE, FL 32303

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: HAKAN EGRI CEO 03/26/2011