

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057091

FILED
Jun 23, 2008
Secretary of State**Entity Name:** CAPRI PIZZA & PASTA, INC.,**Current Principal Place of Business:**19265 N DALE MABRY HWY
LUTZ, FL 33548**New Principal Place of Business:****Current Mailing Address:**19265 N DALE MABRY HWY
LUTZ, FL 33548**New Mailing Address:****FEI Number:** 41-2045219**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VERILO, FLORIANA
19265 N DALE MABRY HWY
LUTZ, FL 33548 US**Name and Address of New Registered Agent:**VERILO, PAOLO
19815 TIMBERBLUFF DR
LAND O LAKES, FL 34638 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: PAOLO VERILO

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERILO, FLORANA
Address: 19265 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERILO, PAOLO
Address: 19815 TIMBERBLUFF DR
City-St-Zip: LAND O LAKES, FL 34638

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: PAOLO VERILO

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date