2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057091

Entity Name: CAPRI PIZZA & PASTA, INC.,

FILED Apr 30, 2010 Secretary of State

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

19265 N DALE MABRY HWY LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

19265 N DALE MABRY HWY LUTZ, FL 33548

FEI Number: 41-2045219 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VERILO, PAOLO

 Address:
 19815 TIMBERBLUFF DR

 City-St-Zip:
 LAND O LAKES, FL 34638

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: PAOLO VERILO PRES 04/30/2010