

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096901

Entity Name: GIOVANNI'S PIZZA & PASTA INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3900 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3900 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 16-1626280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, POLI
7363 DENICOLA LN
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: P () Delete
Name: POLI, JOHN
Address: 3900 NORTHLAKE BLVE
City-St-Zip: PALM BEACH GARDEN, FL 33403

Title: V () Delete
Name: POLI, NANCY
Address: 3900 NORTHLAKE BLVE
City-St-Zip: PALM BEACH GARDEN, FL 33403

Title: S (X) Delete
Name: POLI, STEVEN
Address: 3900 NORTHLAKE BLVE
City-St-Zip: PALM BEACH GARDEN, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY POLI

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date