

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102474

Entity Name: L'APPETITO II PIZZA & DELI, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

13260 IMMOKALEE RD.  
NAPLES, FL 34120

## New Principal Place of Business:

13260 IMMOKALEE RD.  
UNIT # 1  
NAPLES, FL 34120

## Current Mailing Address:

13260 IMMOKALEE RD.  
NAPLES, FL 34120

## New Mailing Address:

13260 IMMOKALEE RD.  
UNIT # 1  
NAPLES, FL 34120

FEI Number: 81-0573213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDI, DOREEN  
6464 HUNTINGTON LAKES CIRCLE  
# 104  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

LANDI, DOREEN  
14850 TYBEE ISLAND DR  
NAPLES, FL 34119 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: DOREEN LANDI

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANDI, DOREEN  
Address: 13260 IMMOKALEE RD  
City-St-Zip: NAPLES, FL 34120

Title: T ( ) Delete  
Name: LANDI, PAUL  
Address: 13260 IMMOKALEE RD  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOREEN LANDI

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date