

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102474

FILED
May 15, 2009
Secretary of State

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

Current Principal Place of Business:

13260 IMMOKALEE RD.
UNIT # 1
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

13260 IMMOKALEE RD.
UNIT # 1
NAPLES, FL 34120

New Mailing Address:

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
14850 TYBEE ISLAND DR
NAPLES, FL 34119 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: LANDI, DOREEN
Address: 13260 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDI, DOREEN
Address: 13260 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: LANDI, PAUL
Address: 13260 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

Title: SECT () Change (X) Addition
Name: MURPHY, RICHARD
Address: 13260 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34120

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

Electronic Signature of Signing Officer or Director

PRES

05/15/2009

Date