

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128318

FILED
May 02, 2008
Secretary of State

Entity Name: BARDUCCI RESTAURANTS INC.

Current Principal Place of Business:

7550 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7550 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 02-0654968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, ESSAMELDIN
BARDUCCIE RESTAURANTS, INC.
7550 UNIVERSTIY BLVD
WINTER PARK, FL 32792 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALI, ESSAMELDIN
Address: 11144 LEDGEMENT LN
City-St-Zip: WINDERMERE, FL 34786

Title: VTS () Delete
Name: ELDESOUKY, TAREK
Address: 1141 SENCA FALLS DR.
City-St-Zip: ORLANDO, FL 32828

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: ESSAMELDIN ALI

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date