2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128318

Entity Name: BARDUCCI RESTAURANTS INC.

FILED Feb 17, 2010 Secretary of State

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

7550 UNIVERSITY BLVD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7550 UNIVERSITY BLVD. WINTER PARK, FL 32792

FEI Number: 02-0654968 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:

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

 Name:
 ALI, ESSAMELDIN

 Address:
 11144 LEDGEMENT LN

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VTS

Name: ELDESOUKY, TAREK
Address: 1141 SENCA FALLS DR.
City-St-Zip: ORLANDO, FL 32828

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: ESSAMELDIN ALI PRES 02/17/2010