2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066258

Entity Name: FILIPPO'S PIZZERIA, INC.

FILED Feb 22, 2008 Secretary of State

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

6392 N LOCKWOOD RIDGE RD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6392 N LOCKWOOD RIDGE RD SARASOTA, FL 34243

FEI Number: 33-1062442 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:

PRIVITELLO, FILIPPO
6215 217TH ST E
6392 N LOCKWOOD RIDGE ROAD
BRADENTON, FL 34211 US
6392 N LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: FILIPPO PRIVITELLO 02/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP () Delete Title: (X) Change () Addition PRIVITELLO, FILIPPO PRIVITELLO, FILIPPO Name: Name: 6215 217TH ST E 6392 N LOCKWOOD RIDGE RD Address: Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip: SARASOTA, FL 34243

Title: S,T () Delete Title: S,T (X) Change () Addition Name: PRIVITELLO, FILIPPO Name: PRIVITELLO, FILIPPO

 Address:
 6215 217TH ST E
 Address:
 6392 N LOCKWOOD RIDGE RD

 City-St-Zip:
 BRADENTON, FL 34211
 City-St-Zip:
 SARASOTA, FL 34243

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: FILIPPO PRIVITELLO PRES 02/22/2008