

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106593

FILED
Jul 14, 2011
Secretary of State

Entity Name: ANTHONY'S PIZZA HOLDING COMPANY, INC.

Current Principal Place of Business:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-1394718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 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: PD
Name: BRUNO, ANTHONY
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPTD
Name: MARZANO, PATRICK F
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPSD
Name: WEISS, SAMUEL G
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: MOZZICATO, MICHELANGELO
Address: 2203 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD
Name: MOZZICATO, DEBORAH
Address: 2203 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD
Name: CASTALDO, NICHOLAS
Address: 2562 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

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: ANTHONY BRUNO

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07/14/2011

Electronic Signature of Signing Officer or Director

Date