

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124993

FILED
Apr 27, 2011
Secretary of State

Entity Name: FRATELLI PIZZA & BREW INC.

Current Principal Place of Business:

1055 US 41 BYPASS
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1055 US 41 BYPASS
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-1572936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFANIELLO, ANTHONY J
871 LEMON BAY DRIVE
VENICE, FL 34293 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
Name: RAFANIELLO, ANTHONY J
Address: 871 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP
Name: RAFANIELLO, DAVID J
Address: 871 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

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 RAFANIELLO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date