

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061012

Entity Name: RICO'S PIZZERIA INC

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

2712 CORTEZ ROAD
BRADENTON, FL 34210

New Principal Place of Business:

7212 CORTEZ ROAD
BRADENTON, FL 34210

Current Mailing Address:

2712 CORTEZ ROAD
BRADENTON, FL 34210

New Mailing Address:

7212 CORTEZ ROAD
BRADENTON, FL 34210

FEI Number: 20-2763260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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: RONALD BENFIELD

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: P () Delete
Name: DENTICI, JENNY
Address: 7446 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: DENTICI, RICO
Address: 7446 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENTICI, JENNY
Address: 7212 CORTEZ RD. WEST
City-St-Zip: BRADENTON, FL 34210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER DENTICI

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date