

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000118853

**FILED**  
**Jul 22, 2009**  
**Secretary of State****Entity Name:** FIVE STAR PIZZA & DELI, INC.**Current Principal Place of Business:**8651 TREASURE CAY LANE  
ORLANDO, FL 32836 US**New Principal Place of Business:****Current Mailing Address:**8651 TREASURE CAY LANE  
ORLANDO, FL 32836 US**New Mailing Address:****FEI Number:** 20-3423081**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**YOUSEF, HASAN  
8210 DIAMOND COVE CIRCLE  
ORLANDO, FL 32836 US**Name and Address of New Registered Agent:**YOUSEF, AYSHEH  
8210 DIAMOND COVE CIRCLE  
ORLANDO, FL 32836 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: AYSHEH

07/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: YOUSEF, HASAN  
Address: 8210 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836 US

Title: V (X) Delete  
Name: YOUSEF, AYSHEH  
Address: 8210 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: YOUSEF, AYSHEH  
Address: 8210 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836 US

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

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: AYSHEH YOUSEF

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date