

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069087

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROTELLI PIZZA AND PASTA OPERATING, INC.

Current Principal Place of Business:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 101-102
BOCA RATON, FL 33431

Current Mailing Address:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 101-102
BOCA RATON, FL 33431

FEI Number: 20-0866807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH J
4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BILOTTI, JOSEPH J
4755 TECHNOLOGY WAY
SUITE 101-102
BOCA RATON, FL 33431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ROTELLI PIZZA AND PA, STA, INC.
Address: 4611 JOHNSON ROAD, SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ROTELLI PIZZA AND PA, STA, INC.
Address: 4755 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH BILOTTI

P.S

01/13/2009

Electronic Signature of Signing Officer or Director

Date