

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075064

Entity Name: PANINI'S PIZZA GRILLE, INC.

FILED
Aug 01, 2009
Secretary of State

Current Principal Place of Business:

8348 US 301 N.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

8348 US 301 N.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-0890904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUKI, MARK J
1004 18TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MAZZUKI, MARK J
12471 NATUREVIEW CIRCLE
BRADENTON, FL 34212 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: MARK J. MAZZUKI

08/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZUKI, MARK J
Address: 1004 18TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MAZZUKI, LESLIE A
Address: 12471 NATUREVIEW CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Delete
Name: BARRECA, GIUSEPPE
Address: 1809 10TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZZUKI, MARK J
Address: 12471 NATUREVIEW CIRCLE
City-St-Zip: BRADENTON, FL 34212

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

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: MARK J. MAZZUKI

D

08/01/2009

Electronic Signature of Signing Officer or Director

Date