

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089116

FILED
Mar 20, 2007
Secretary of State

Entity Name: RIZZO'S PIZZERIA, DELI & CATERING INC.

Current Principal Place of Business:

1708 CORPORATE DRIVE
BOYNTON BEACH, FL 33428

New Principal Place of Business:

Current Mailing Address:

1708 CORPORATE DRIVE
BOYNTON BEACH, FL 33428

New Mailing Address:

FEI Number: 87-0776193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCA, DEANE
710 FLAMINGO DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICCA, DIANE
710 FLAMINGO DR.
WEST PALM BEACH, FL 33401 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: DIANE RICCA

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: RICCA, MICHAEL
Address: 710 FLAMINGO DR.
City-St-Zip: W.P.B., FL 33401

Title: P () Delete
Name: RICCA, DIANE
Address: 710 FLAMINGO DR.
City-St-Zip: W.P.B., FL 33401

Title: O () Delete
Name: RICCA, SUSAN FIN-OFF
Address: 22171 WOODSET WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DIANE RICCA

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date