

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089404

FILED
Jan 13, 2011
Secretary of State

Entity Name: BROOKLYN JOE'S PIZZA, INC.

Current Principal Place of Business:

24600 S. TAMIAMI TRL.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24600 S. TAMIAMI TRL.
SUITE 100
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24600 S. TAMIAMI TRL.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24600 S. TAMIAMI TRL.
SUITE 100
BONITA SPRINGS, FL 34134 US

FEI Number: 20-5154418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH
1579 SW CROSSING CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

A TASTE OF BROOKLYN
24600 S. TAMIAMI TRAIL
SUITE 100
BONITA SPRINGS, FL 34134 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: JOSEPH RUSSO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUSSO, JOSEPH
Address: 24600 S. TAMIAMI TRL.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: RUSSO, JOSEPH
Address: 24600 S. TAMIAMI TRL.
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH RUSSO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date