

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117737

Entity Name: FD PIZZA & PASTA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6400 SOUTHWEST 20TH AVENUE
57
GAINESVILLE, FL 32607

New Mailing Address:

5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653

FEI Number: 20-5529646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'IPPOLITO, FRANCESCO
6400 SOUTHWEST 20TH AVENUE
57
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

D'IPPOLITO, FRANCESCO
5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653 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: _____

Electronic Signature of Registered Agent

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'IPPOLITO, FRANCESCO
Address: 6400 SOUTHWEST 20TH AVENUE APT 57
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'IPPOLITO, FRANCESCO
Address: 5240 NORTHWEST 34TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: FRANCESCO D'IPPOLITO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date