2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130111

Entity Name: PUCCIO RESTAURANTS INC

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4265 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4265 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US

FEI Number: 20-5708511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCCIO, SIMONE PUCCIO, CAMILLE 23352 KIM AVE 23352 KIM AVE

PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33954 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: CAMILLE PUCCIO 03/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIMONETTE, DANIELLE Address: 4265 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: ST

Name: PUCCIO, CAMILLE Address: 23352 KIM AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 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: CAMILLE PUCCIO ST 03/20/2010