

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131718

FILED
Sep 20, 2010
Secretary of State

Entity Name: RANDAZZO'S RESTAURANT CORP. III

Current Principal Place of Business:

7456 ROYAL PALM BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7456 ROYAL PALM BLVD.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-5728728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO'S RESTAURANT & PIZZERIA
7456 ROYAL PALM BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALUTE, MARIA M
Address: 1368 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: RANDAZZO, JOSEPH C JR.
Address: 1368 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: JR

VP

09/20/2010

Electronic Signature of Signing Officer or Director

Date