

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135258

FILED
Feb 11, 2009
Secretary of State

Entity Name: AMICI'S FAMILY RESTAURANT, INC.

Current Principal Place of Business:

7700 N. WICKHAM RD., UNIT 119 AND 120
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7700 N. WICKHAM RD., UNIT 119 AND 120
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 06-1798365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHI, DAVID
7700 N. WICKHAM RD., UNIT 119 AND 120
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DASHI, DAVID
Address: 4617 FOUR LAKES DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: NIKOLLAJ, PETER
Address: 6165 KARI DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DASHI, DAVID
Address: 4617 FOUR LAKES DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D,VP (X) Change () Addition
Name: NIKOLLAJ, PETER
Address: 6165 KARI DR.
City-St-Zip: MELBOURNE, FL 32940

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: DAVID DASHI

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date