

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140361

FILED
Jan 11, 2008
Secretary of State

Entity Name: FOGGETTI RESTAURANTS, INC.

Current Principal Place of Business:

23549 ABERCORN LANE
LAND O' LAKES, FL 34639

New Principal Place of Business:

27209 SR 56
WESLEY CHAPEL, FL 33544

Current Mailing Address:

23549 ABERCORN LANE
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 14-1982341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGGETT, JAMES A
23549 ABERCORN LANE
LAND O' LAKES, FL 34639 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: FOGGETT, JAMES A
Address: 23549 ABERCORN LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: FOGGETT, CHRISTOPHER J
Address: 27249 SILVER THATCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOGGETT, JAMES A
Address: 23549 ABERCORN LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP (X) Change () Addition
Name: FOGGETT, CHRISTOPHER J
Address: 27249 SILVER THATCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JAMES A FOGGETT

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date