

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140643

Entity Name: BADA BING PIZZERIA INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2904 N ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

6460 SW 15TH STREET
POMPANO BEACH, FL 33068

New Mailing Address:

2904 N ANDREWS AVENUE
WILTON MANORS, FL 33311

FEI Number: 20-5833609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHIO, KATHARINE
6460 SW 15TH STREET
POMPANO BEACH, FL 33068 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: P () Delete
Name: MACCHIO, KATHARINE
Address: 6460 SW 15TH STREET
City-St-Zip: WILTON MANORS, FL 33068

Title: VP () Delete
Name: WOODSON, JAMES
Address: 6460 SW 15TH STREET
City-St-Zip: WILTON MANORS, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACCHIO, KATHARINE
Address: 6460 SW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP (X) Change () Addition
Name: WOODSON, JAMES
Address: 6460 SW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

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: KATHARINE MACCHIO

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date