2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024237

Entity Name: LOU ZANO'S ENTERPRISES INC.

FILED Jan 15, 2010 Secretary of State

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

4162 LENOX BLVD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

4162 LENOX BLVD VENICE, FL 34293

FEI Number: 20-8520635 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:

PROVENZANO, FRANK 4162 LENOX BLVD VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: PROVENZANO, FRANK Address: 4162 LENOX BLVD City-St-Zip: VENICE, FL 34293

Title: F

Name: GOLDMAN, LOUIS Address: 4162 LENOX BLVD City-St-Zip: VENICE, FL 34293

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: LOU GOLDMAN PRES 01/15/2010