

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027184

Entity Name: LENNY'S PIZZA AND PASTA, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

HALIFAX PLANTATION VILLAGE  
3752 ROSCOMMON DRIVE  
ORMOND BEACH, FL 32127 US

## Current Mailing Address:

HALIFAX PLANTATION VILLAGE  
3752 ROSCOMMON DRIVE  
ORMOND BEACH, FL 32127 US

## New Principal Place of Business:

HALIFAX PLANTATION VILLAGE  
3754 ROSCOMMON DRIVE  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

HALIFAX PLANTATION VILLAGE  
3754 ROSCOMMON DRIVE  
ORMOND BEACH, FL 32174 US

FEI Number: 20-8667282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWELL & ASSOCIATES  
1100 EAST MOODY BLVD  
BUNNELL, FL 32110 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: FRIES, LEONARD SR  
Address: 42 GALE LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V ( ) Delete  
Name: MARINO, ANGELO  
Address: 41 GALE LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRIES, LEONARD SR  
Address: 42 GALE LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC. (X) Change ( ) Addition  
Name: FRIES, MARGARET  
Address: 42 GALE LN  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MARGARET FRIES

SEC.

01/24/2008

Electronic Signature of Signing Officer or Director

Date