

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113729

Entity Name: RICK'S ITALIANO INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

905 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

468 KLOSTERMAN RD. W.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-1251890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, RICKY J
468 KLOSTERMAN RD. W.
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALANTE, RICKY J
Address: 468 KLOSTERMAN RD. W.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S
Name: GALANTE, DENISE
Address: 468 KLOSTERMAN RD
City-St-Zip: PALM HARBOR, FL 34683

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: RICKY J. GALANTE

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date