2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020317

Entity Name: JOHN'S N.Y. PIZZA AND PASTA INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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7515 NW 57 STREET TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

14020 APPALACHIA TRAIL DAVIE, FL 33325

FEI Number: 26-2029039 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:

FINEBERG, LIBO B ESQ 3500 GATEWAY DRIVE SUITE 201 POMPANO BEACH, FL 33069 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:

Name: ACCARDI, LORENZA
Address: 14020 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325 US

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: LORENZA ACCARDI P 02/18/2010