2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071271

Entity Name: PAVAROTTI'S PIZZA & RESTAURANT TWO, INC.

FILED Apr 14, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

9290 SW 203RD AVENUE 8075 HWY 200 UNIT 101 DUNNELLON, FL 34431 US OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

9290 SW 203RD AVENUE 8075 HWY 200 UNIT 101 DUNNELLON, FL 34431 US OCALA, FL 34481 US

FEI Number: 26-3171579 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:

LANDOLFI, JOHN
9290 SW 203RD AVENUE
DUNNELLON, FL 34431 US

LANDOLFI, JOHN
21950 SW 80TH PL RD
DUNNELLON, FL 34431 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: JOHN LANDOLFI 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PS (X) Change () Addition

 Name:
 LANDOLFI, JOHN
 Name:
 LANDOLFI, JOHN

 Address:
 9290 SW 203RD AVENUE
 Address:
 21950 SW 80TH PL RD

 City-St-Zip:
 DUNNELLON, FL 34431 US
 City-St-Zip:
 DUNNELLON, FL 34431 US

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 LANDOLFI, JODI J
 Name:
 LANDOLFI, JODI J

 Address:
 9290 SW 203RD AVENUE
 Address:
 21950 SW 8TH PL RD

 City-St-Zip:
 DUNNELLON, FL 34431 US
 City-St-Zip:
 DUNNELLON, FL 34431 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: JODI LANDOLFI VPT 04/14/2009