2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071993

Entity Name: PAPA GIUSEPPE, INC.

FILED Apr 11, 2011 Secretary of State

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

1517 WEST HARMONY LAKE CIRCLE

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

1517 WEST HARMONY LAKE CIRCLE DAVIE, FL 33324

FEI Number: 80-0230768 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:

JACOBS, ANDREA R 11555 HERON BAY BLVD. SUITE 102 CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title:

Name: GIUGNO, GIUSEPPE

Address: 1517 WEST HARMONY LAKE CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: VP

Name: GASHI, BURIM

Address: 9873 LAWRENCE ROAD, APT. I-204 City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: GIUGNO, ANGELA

Address: 1517 WEST HARMONY LAKE CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: D

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Address: 1517 WEST HARMONY LAKE CIRCLE

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Title: [

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Address: 9873 LAWRENCE ROAD, APT. I-204 City-St-Zip: BOYNTON BEACH, FL 33436

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: GIUSEPPE GIUNGO PRES 04/11/2011