

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079289

Entity Name: NORTH MANDARIN PIZZA INC

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

10550 OLD ST AUGUSTINE RD.  
6  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

## Current Mailing Address:

12470 HATTON CHASE LN W  
JACKSONVILLE, FL 32258 US

## New Mailing Address:

FEI Number: 26-3259936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, VINCE L MR  
12470 HATTON CHASE LN W  
JACKSONVILLE, FL 32258 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: BARNES, RENEE L MRS  
Address: 12470 HATTON CHASE LN W  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP ( ) Delete  
Name: DELFAVERO, RICHARD MR  
Address: 10156 PINE BREEZE RD W  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T ( ) Delete  
Name: BARNES, VINCE L MR  
Address: 12470 HATTON CHASE LN W  
City-St-Zip: JACKSONVILLE, FL 32258 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DELFAVERO, RICHARD MR  
Address: 4151 TOBIN RD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VINCE BARNES

T

04/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date