

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106787

FILED
Feb 11, 2009
Secretary of State

Entity Name: PRIMANTI BROTHERS OF SUNRISE, INC.

Current Principal Place of Business:

2019 N. UNIVERSITY DRIVE
SUNRSIE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2019 N. UNIVERSITY DRIVE
SUNRSIE, FL 33322

New Mailing Address:

FEI Number: 26-4122973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, ERIC
2019 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KOZLOWSKI, ERIC
901 N. FT LAUDERDALE BCH BLVD
FORT LAUDERDALE, FL 33304 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRINOS, DEMETRIOS
Address: 3191 INDUSTRIAL BOULEVARD
City-St-Zip: BETHEL PARK, PA 15102

Title: VSD () Delete
Name: KOZLOWSKI, ERIC
Address: 12220 NW 6 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC KOZLOWSKI

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date