2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106787

Entity Name: PRIMANTI BROTHERS OF SUNRISE, INC.

FILED Feb 21, 2012 Secretary of State

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

2019 N. UNIVERSITY DRIVE SUNRSIE, FL 33322

Current Mailing Address: New Mailing Address:

2019 N. UNIVERSITY DRIVE SUNRSIE, FL 33322

FEI Number: 26-4122973 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATRINOS, DEMETRIOS
Address: 3191 INDUSTRIAL BOULEVARD
City-St-Zip: BETHEL PARK, PA 15102

Title: VSD

 Name:
 KOZLOWSKI, ERIC

 Address:
 901 N ATLANTIC BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: ERIC KOZLOWSKI VP 02/21/2012