

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009434

Entity Name: PAPASQUALE'S INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139

New Mailing Address:

3236 HWY 29 N
SOSO, MS 39480 US

FEI Number: 26-4143670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, MILLISA
407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN DER MERWE, MILLISA
Address: 407 LINCOLN RD., SUITE 300
City-St-Zip: MIAMI BCH, FL 33139

Title: VD
Name: VAN DER MERWE, MARIUS
Address: 407 LINCOLN RD., SUITE 300
City-St-Zip: MIAMI BCH, FL 33139

Title: S
Name: SULLIVAN, LEANN
Address: 3236 HWY 29 N
City-St-Zip: SOSO, MS 39480 US

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: MILLISA VAN DER MERWE

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date