

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019112

FILED
Feb 15, 2010
Secretary of State

Entity Name: DILORENZO'S BISTRO & PIZZERIA, INC.

Current Principal Place of Business:

276 PALM COAST PARKWAY NE
PALM COAST, FL 321378217

New Principal Place of Business:

276 PALM COAST PARKWAY NE
PALM COAST, FL 32137

Current Mailing Address:

1023 STONE LAKE DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

276 PALM COAST PARKWAY NE
PALM COAST, FL 32137

FEI Number: 26-4308946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, SIDNEY M ESQ
NOWELL & ASSOCIATES, P.A.
1100 EAST MOODY BLVD
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

BROSS-SLATER, KIM E
210 VELVETEEN PLACE
CHULUOTA, FL 32766 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: KIM BROSS-SLATER

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D
Name: MANFRE, MADELINE
Address: 37 MOUNT VERNON LANE
City-St-Zip: PALM COAST, FL 32164

Title: P/D
Name: SLATER, DANIEL A
Address: 210 VELVETEEN PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: S/D
Name: SHEFFLER, JAY
Address: 37 MOUNT VERNON LANE
City-St-Zip: PALM COAST, FL 32164

Title: T/D
Name: BROSS-SLATER, KIM E
Address: 210 VELVETEEN PLACE
City-St-Zip: CHULUOTA, FL 32766

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: MADELINE MANFRE

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date