

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000019112

FILED
Mar 16, 2010
Secretary of State

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

Current Principal Place of Business:

276 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

276 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Mailing Address:

37 MOUNT VERNON LANE
PALM COAST, FL 32164

FEI Number: 26-4308946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANFRE, MADELINE C
37 MOUNT VERNON LANE
PALM COAST, FL 32164 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: MADELINE MANFRE

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/D
Name: MANFRE, PAUL A JR.
Address: 62 SEABREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: T/D
Name: MANFRE, JUSTIN G
Address: 1 BILLING PLACE
City-St-Zip: PALM COAST, FL 32164

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

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date