

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097567

Entity Name: PAPA AND NINA, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3506 THOMAS COOPER LANE
VALRICO, FL 33594

New Principal Place of Business:

3860 HWY 92 EAST
PLANT CITY, FL 33566

Current Mailing Address:

3506 THOMAS COOPER LANE
VALRICO, FL 33594

New Mailing Address:

POST OFFICE BOX 5254
PLANT CITY, FL 33563

FEI Number: 27-1382140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, DIANNA L
3506 THOMAS COOPER LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

COOPER, DIANNA L
3860 HWY 92 EAST
PLANT CITY, FL 33566 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:

05/01/2010

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: P,TR
Name: COOPER, DIANNA L
Address: 3860 HWY 92 EAST
City-St-Zip: PLANT CITY, FL 33566

Title: VP,S
Name: COOPER, ROBERT E SR.
Address: 3860 HWY 92 EAST
City-St-Zip: PLANT CITY, FL 33566

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: DIANNA L COOPER

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date