

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103979

Entity Name: FAZOLI BROTHERS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HWY
#310
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY
#310
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-4177046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSICK, JOHN W
5409 OVERSEAS HWY
#310
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: P
Name: KISSICK, JOHN W
Address: 5409 OVERSEAS HWY #310
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: KISSICK, JOHN W
Address: 5409 OVERSEAS HWY #310
City-St-Zip: MARATHON, FL 33050 US

Title: SEC
Name: KISSICK, JOHN W
Address: 5409 OVERSEAS HWY #310
City-St-Zip: MARATHON, FL 33050

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: JOHN KISSICK

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date