

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000095573

**Entity Name:** MANHATTAN JOE'S PIZZA INC

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5030 CHAMPION BLVD  
G1A  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

1420 NORTH HARRIS RIDGE NW  
ATLANTA, GA 30327

**New Mailing Address:**

**FEI Number:** 45-3739565

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIAPETTA, JOSEPH  
1507 IMPALA PLACE  
THE VILLAGES, FL 32159 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: SERAFEN, ANDREW  
Address: 1420 NORTH HARRIS RIDGE NW  
City-St-Zip: ATLANTA, GA 30327

Title: SEC  
Name: CHIAPETTA, JOSEPH  
Address: 1507 IMPALA PLACE  
City-St-Zip: THE VILLAGES, FL 32159

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: ANDREW SERAFEN

P

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date