2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028870

Entity Name: PAZZO ITALIAN CAFE, INC.

FILED Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

853 FIFTH AVE SOUTH SUITE 100 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

837 FIFTH AVE SOUTH SUITE 100 NAPLES, FL 34102

FEI Number: 65-0575339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUILLEN, GREGORY G 837 FIFTH AVE SOUTH SUITE 100 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GILBERTSON, TOM Name: 837 FIFTH AVE SOUTH Address: City-St-Zip: NAPLES, FL 34102

Title:

Name: QUILLEN, GREG Address: 837 FIFTH AVE SOUTH NAPLES, FL 34102 City-St-Zip:

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: GREGORY QUILLEN D 04/06/2011