2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099091

Entity Name: PASTA RESTAURANTS OF NFL, INC.

FILED Mar 11, 2009 Secretary of State

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

1938 N WOODLAWN SUITE 400 WICHITA, KS 67208

Current Mailing Address: New Mailing Address:

1938 N WOODLAWN SUITE 400 WICHITA, KS 67208

FEI Number: 43-1770288 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:

TAYLOR, MICHAEL 2924 CREEKWOOD DR CANTONMENT, FL 32533 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:

ii ______

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BUTLER, BRENDA J Name: MEITZNER, BRENDA J
Address: 1938 N WOODLAWN SUITE 400 Address: 1938 N WOODLAWN SUITE 400

City-St-Zip: WICHITA, KS 67208 City-St-Zip: WICHITA, KS 67208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA J. MEITZNER PD 03/11/2009