

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022999

FILED
Jan 30, 2007
Secretary of State

Entity Name: PIZZERIA UNO OF ALTAMONTE SPRINGS, INC.

Current Principal Place of Business:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132

New Principal Place of Business:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132 US

Current Mailing Address:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132

New Mailing Address:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132 US

FEI Number: 58-2326712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, ALAN M VP
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132

Title: VS () Delete
Name: HERZ II, GEORGE W
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132

Title: DVT () Delete
Name: VINCENT, ROBERT M
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132

Title: DP () Delete
Name: GUIDARA, FRANCIS W CEO
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132

Title: AS () Delete
Name: BINDER, RICHARD A
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, ALAN M VP
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: V (X) Change () Addition
Name: HERZ II, GEORGE W
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: D (X) Change () Addition
Name: VINCENT, ROBERT M
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: D (X) Change () Addition
Name: GUIDARA, FRANCIS W CEO
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: S (X) Change () Addition
Name: BINDER, RICHARD A
Address: 100 CHARLES PARK RD
City-St-Zip: WEST ROXBURY, MA 02132 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A BINDER

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01/30/2007

Electronic Signature of Signing Officer or Director

Date