

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038210

FILED
Mar 16, 2009
Secretary of State

Entity Name: LA ROCCA FAMILY RESTAURANTS INC.

Current Principal Place of Business:

9443 CROSS CREEK DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

9443 CROSS CREEK DR
BOYNTON BCH, FL 33436 US

Current Mailing Address:

9443 CROSS CREEK DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

9443 CROSS CREEK DR
BOYNTON BCH, FL 33436 US

FEI Number: 65-0830657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

LAROCCA, MARIA
9443 CROSS CREEK DR
BOYNTON BCH, FL 33436 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: MARIA LAROCCA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LA ROCCA, MARIA
Address: 9443 CROSS CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAROCCA, MARIA
Address: 9443 CROSS CREEK DR
City-St-Zip: BOYNTON BCH, FL 33436 US

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: MARIA LAROCCA

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date