

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025256

FILED
Jul 24, 2009
Secretary of State**Entity Name:** BIG APPLE PIZZA & PASTA FRANCHISER, INC.**Current Principal Place of Business:**3725 S.E. OCEAN BLVD
SUITE 100
STUART, FL 34996**New Principal Place of Business:**3725 S.E. OCEAN BLVD
SUITE 106
STUART, FL 34996**Current Mailing Address:**3725 S.E. OCEAN BLVD
SUITE 100
STUART, FL 34996**New Mailing Address:**3725 S.E. OCEAN BLVD
SUITE 106
STUART, FL 34996**FEI Number:** 65-0909128**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALANTE, EDWARD B
516 CAMDEN AVE.
STUART, FL 34994 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:** PSVT () Delete
Name: LINO, LOUIS T
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996**Title:** D () Delete
Name: LINO, LOUIS T
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSVT (X) Change () Addition
Name: LINO, JOAN M
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996**Title:** D (X) Change () Addition
Name: LINO, JOAN M
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996

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: JOAN LINO

PSVT

07/24/2009

Electronic Signature of Signing Officer or Director

Date