

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025256

FILED
Feb 25, 2010
Secretary of State

Entity Name: BIG APPLE PIZZA & PASTA FRANCHISER, INC.

Current Principal Place of Business:

3725 S.E. OCEAN BLVD
SUITE 106
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3725 S.E. OCEAN BLVD
SUITE 106
STUART, FL 34996

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT
Name: LINO, JOAN M
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996

Title: D
Name: LINO, JOAN M
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996

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: JOAN LINO

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date