## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # S56181 1. Entity Name LARÓCCO'S PIZZA & BREW INC. Principal Place of Business Mailing Address 53 NE 44 ST 53 NE 44 ST OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0264245 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAROCCO, JOSEPH DO NOT WRITE 10080 NW 62 ST PARKLAND, FL 33076 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAROCCO, JOSEPH NAME 10080 NW 62 ST STREET ADDRESS CITY-ST-ZIP PARKLAND, FL TITLE LAROCO, VIRGINIA NAME STREET ADDRESS 10080 NW 62 ST CITY-ST-ZIP PARKLAND, FL TTTLE LAROCCO, CHRISTOPHER NAME 10080 NW 62 ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PARKLAND, FL 33076 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**