

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56181

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAROCCO'S PIZZA & BREW INC.

Current Principal Place of Business:

53 NE 44 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

53 NE 44 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0264245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCO, JOSEPH
10080 NW 62 ST
PARKLAND, FL 33076 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: P
Name: LAROCCO, JOSEPH
Address: 10080 NW 62 ST
City-St-Zip: PARKLAND, FL

Title: ST
Name: LAROCO, VIRGINIA
Address: 10080 NW 62 ST
City-St-Zip: PARKLAND, FL

Title: VP
Name: LAROCCO, CHRISTOPHER
Address: 10080 NW 62 ST.
City-St-Zip: PARKLAND, FL 33076

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: JOSEPH S LAROCCO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date