

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V58106

**FILED**  
**Jul 24, 2009**  
**Secretary of State****Entity Name:** BIG APPLE PIZZA, INC.**Current Principal Place of Business:**3725 S E OCEAN BLVD  
SUITE 100  
SEWALL'S POINT, FL 34996 US**Current Mailing Address:**3725 S E OCEAN BLVD  
SUITE 100  
SEWALL'S POINT, FL 34996 US**New Principal Place of Business:**3725 S E OCEAN BLVD  
SUITE 106  
SEWALL'S POINT, FL 34996 US**New Mailing Address:**3725 S E OCEAN BLVD  
SUITE 106  
SEWALL'S POINT, FL 34996 US**FEI Number:** 59-3206941**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GALANTE, EDWARD B  
516 CAMDEN STREET  
STUART, FL 34996 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:** D ( ) Delete  
**Name:** LINO, LOUIS  
**Address:** 6 ISLAND ROAD  
**City-St-Zip:** STUART, FL 34996**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** LINO, JOAN  
**Address:** 6 ISLAND ROAD  
**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

D

07/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date