2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88752

Entity Name: GIUSEPPE'S RESTAURANT, INC.

Current Principal Place of Business:

4 SOUTH BAY STREET FELLSMERE. FL 32948

Current Mailing Address:

4 SOUTH BAY STREET FELLSMERE, FL 32948 US

FEI Number: 59-2852305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIAMBANCO, EDOARDO 1565 QUIESCENT LANE SEBASTIAN, FL 32958 US

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

FILED Apr 25, 2014

Secretary of State

CC6284170348

Officer/Director Detail:

Title ST Title

NameGIAMBANCO, FRANCESCANameGIAMBANCO, EDOARDOAddress1565 QUIESCENT LANEAddress1565 QUIESCENT LANECity-State-Zip:SEBASTIAN FL 32958City-State-Zip:SEBASTIAN FL 32958

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: EDOARDO GIAMBANCO

PRESIDENT

PV

04/25/2014