

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073556

FILED
Jun 26, 2012
Secretary of State

Entity Name: VILLAMAR RESTAURANTS, INC.

Current Principal Place of Business:

1050 S.R. 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1050 S.R. 436
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3735810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRAF, SAEED PRESIDE
1050 S.R. 436
CASSELBERRY, FL 32707 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: PRES
Name: SARRAF, SAEED
Address: 1050 SR 436
City-St-Zip: CASSELBERRY, FL 32707 US

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: SAEED SARRAF

PRES

06/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date