

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102164

FILED
Jun 16, 2010
Secretary of State

Entity Name: 50 EGGS RESTAURANT GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1280
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1280
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3733275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS LLC
11900 BISCAYNE BLVD., SUITE 280
MIAMI, FL 33181 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: PST
Name: KUNKEL, JOHN
Address: 4770 BISCAYNE BOULEVARD, SUITE 1280
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: KUNKEL, JENNIFER A
Address: 4770 BISCAYNE BOULEVARD, SUITE 1280
City-St-Zip: MIAMI, FL 33137

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: STEPHEN A. TAYLOR

ESQ.

06/16/2010

Electronic Signature of Signing Officer or Director

Date