

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032899

FILED
Apr 19, 2011
Secretary of State

Entity Name: DUGGANS RESTAURANT GROUP INC

Current Principal Place of Business:

4931 OKEECHOBEE BLVD
W PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4931 OKEECHOBEE BLVD
W PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-2363807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBENANTE, ANGELO
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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: PD
Name: ABBENANTE, ANGELO
Address: 2777 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: BERKOWITZ, DONNA J
Address: 2777 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: BERKOWITZ, SAM
Address: 25 BEDFORD CT #D
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: SULLIVAN, JASON
Address: 25 BEDFORD CT #D
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: ABBENANTE, ROBERTO
Address: 2777 S. CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

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: SAM BERKOWITZ

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04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date