

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003212

Entity Name: 264 - THE GRILL, INC.

Current Principal Place of Business:

264 S. COUNTY RD.
PALM BEACH, FL 33480

Current Mailing Address:

P O BOX 2783
PALM BEACH, FL 33480 US

FEI Number: 65-0367625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMARINIS, VICTOR
264 S. COUNTRY RD
SUITE T-10
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title PRES
Name DEMARINIS, VICTOR A
Address 264 S. COUNTRY RD
City-State-Zip: PALM BEACH FL

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: VICTOR A. DE MARINIS

PRESIDENT

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date