

**2013 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. DEMARINIS

PRES

03/13/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date