2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072524

Entity Name: NEW SMYRNA STEAKHOUSE, INC.

Current Principal Place of Business:

6462 CENTRAL AVENUE SAINT PETERSBURG. FL 33707

Current Mailing Address:

6462 CENTRAL AVENUE

SAINT PETERSBURG, FL 33707

FEI Number: 59-3594495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALONEY, JOHN L 3862 CENTRAL AVENUE SAINT PETERSBURG, FL 33711 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

FILED Apr 22, 2013

Secretary of State

CC1267631295

Officer/Director Detail:

Title D Title VP

NameSUTTON, ROBERTNameSCHALER, MICHAEL VICE PRAddress6462 CENTRAL AVENUEAddress6228 CRANBERRY DRIVECity-State-Zip:ST. PETERSBURG FL 33707City-State-Zip:PORT ORANGE FL 32127

Title SEC

Name SUTTON, SAMUEL R

Address 1725 UNIVERSITY DRIVE #420 City-State-Zip: CORAL SPRINGS FL 33071

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: ROBERT SUTTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2013

Date