

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184938

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE STAFF RESTAURANT INC.

Current Principal Place of Business:

24 MIRACLE STRIP PARKWAY S E
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

24 MIRACLE STRIP PARKWAY S E
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-0754914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNINGAR, CATHERINE
24 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548 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: D
Name: GARVIE, MARTHA B.
Address: 24 MIRACLE STRIP PKWY
City-St-Zip: FT WALTON BEACH, FL

Title: P
Name: WYNINEGAR, CATHERINE
Address: 24 MIRACLE STRIP S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

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: CATHERINE WYNINGAR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date