

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354936

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE CAPRI RESTAURANT, INC.

Current Principal Place of Business:

935 NORTH KROME AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

935 NORTH KROME AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 59-1271868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURSIO, JAMES P
935 N. KROME AVENUE
FLORIDA CITY, FL 33034 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: PTD
Name: ACCURSIO, JAMES
Address: 935 N. KROME AVE.
City-St-Zip: FLORIDA CITY, FL

Title: VPD
Name: TALARICO, CARMEN
Address: 19200 SW 304TH ST
City-St-Zip: HOMESTEAD, FL

Title: SD
Name: ACCURSIO, PATRICIA
Address: 935 N KROME AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: JAMES P. ACCURSIO

PTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date