

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355688

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: NICK'S RESTAURANT, INC.

**Current Principal Place of Business:**

105 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

4301 W PARK RD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

105 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

**New Mailing Address:**

4301 W PARK RD  
HOLLYWOOD, FL 33021

FEI Number: 59-1276728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVETT-GIANOS, LOIS  
105 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

NADER, SAM  
4301 W PARK RD  
HOLLYWOOD, FL 33021 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: SAM NADER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GIANOS, LOIS LOVETT  
Address: 4301 W PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: COLIA, MICHAEL  
Address: 9910 DOGWOOD AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOIS LOVETT

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date