2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447660

FILED Jan 28, 2010 Secretary of State

Entity Name: TALK OF THE TOWN RESTAURANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1260 CENTRAL FL. PARKWAY ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1260 CENTRAL FL. PARKWAY ORLANDO, FL 32837 US

FEI Number: 59-1533912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARMOC, DENNIS P. 1260 CENTRAL FLORIDA PKWY. ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODSBY, R E Address: 1445 OAKLAWN PL

City-St-Zip: LAKELAND, FL 00000, 33803

Title: CD

 Name:
 WOODSBY, C E

 Address:
 8959 BAY COVE COURT

 City-St-Zip:
 ORLANDO, FL
 0, 32819

Title: ST

 Name:
 DARMOC, DENNIS P

 Address:
 1950 LEGION DR

 City-St-Zip:
 WINTER PARK, FL 32789

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: DENNIS P DARMOC ST 01/28/2010