

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457704

FILED
Feb 13, 2009
Secretary of State

Entity Name: STEVE'S RESTAURANT CORP.

Current Principal Place of Business:

12101 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12101 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 59-1569987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINSKY, ALLAN
12101 BISCAYNE BLVD
N. MIAMI BEACH, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALINSKY, ALLEN
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: VP () Delete
Name: VALINSKY, JODI
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: S () Delete
Name: VALINSKY, YASMIN
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: T () Delete
Name: VALINSKY, JAY
Address: 4200 SW 101ST AVEN
City-St-Zip: DAVIE, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALINSKY, ALLEN
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN VALINSKY

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date