

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474740

FILED
Jan 18, 2008
Secretary of State

Entity Name: PALM BEACH RESTAURANTS, INC.

Current Principal Place of Business:

2300 PALM BCH LKS BLVD. #109
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 PALM BCH LKS BLVD. #109
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1591359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, THOMAS J
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NASON, NATHAN E
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 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: NATHAN E. NASON

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, JAMES L
Address: 7164 ELKHORN DR
City-St-Zip: WEST PALM BEACH, FL 334311

Title: TS () Delete
Name: STEWART, JAMES L
Address: 7164 ELKHORN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: PETERSON, JEFFREY D
Address: 2293 GABRIEL LN
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES STEWART

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date