

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511001

FILED
Jan 19, 2009
Secretary of State

Entity Name: GENE'S STEAK HOUSE, INCORPORATED

Current Principal Place of Business:

3674 U.S. HIGHWAY 92
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

3674 W. ISB BLVD.
DAYTONA BEACH, FL 32124 US

Current Mailing Address:

3674 W INT'L SPEEDWAY BVLD
DAYTONA BEACH, FL 32124 US

New Mailing Address:

3674 W. ISB BLVD.
DAYTONA BEACH, FL 32124 US

FEI Number: 59-1686448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PATRICIA C
7 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174 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: PT () Delete
Name: YOUNG, PATRICIA
Address: 7 PINE VALLEY CIR
City-St-Zip: ORMAND BCH, FL 32174

Title: VTS () Delete
Name: HABERMAN, KATHLEEN B VTS
Address: 41 DIX AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, PATRICIA
Address: 7 PINE VALLEY CIR
City-St-Zip: ORMAND BCH, FL 32174

Title: VP (X) Change () Addition
Name: YOUNG, JENNIFER J
Address: 2012 GRAHAM ST
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: JENNIFER YOUNG

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date