

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000300

Entity Name: WE SELL RESTAURANTS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1682 LIGHTFOOT CIRCLE
MARIETTA, GA 30062

New Principal Place of Business:

1860 SANDY PLAINS ROAD
SUITE 204-105
MARIETTA, GA 30066

Current Mailing Address:

1682 LIGHTFOOT CIRCLE
MARIETTA, GA 30062

New Mailing Address:

1860 SANDY PLAINS ROAD
SUITE 204-105
MARIETTA, GA 30066

FEI Number: 20-1409904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, ROBIN H
1955 N. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: CP () Delete
Name: GAGNON, ERIC
Address: 1682 LIGHTFOOT CIRCLE
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: SPARKS, NANCY
Address: 1682 LIGHTFOOT CIRCLE
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GAGNON, ERIC
Address: 1860 SANDY PLAINS ROAD, STE 204-105
City-St-Zip: MARIETTA, GA 30066

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: ERIC GAGNON

CP

01/31/2008

Electronic Signature of Signing Officer or Director

Date