## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 01, 2008 8:00 am **Secretary of State** DOCUMENT # F99000005536 1. Entity Name 05-01-2008 90244 026 \*\*\*150.00 PREMIER RESTAURANT MANAGEMENT COMPANY Principal Place of Business Mailing Address 3620 WALNUT HILLS AVENUE 3620 WALNUT HILLS AVENUE ORANGE VILLAGE, OH 44122 ORANGE VILLAGE, OH 44122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 34-1722537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ? After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TETLE Detete TITLE Change ■ Addition NAME ROBERT, DAVID G STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, OH 44122 CITY-ST-7IP VTD PD TITLE □ Delete 😿 Change Addition TITLE Arnold, Thomas R. ARNOLD, THOMAS R NAME NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE 3620 Walnut Hills Avenue STREET ADDRESS ORANGE VILLAGE, OH 44122 CITY - ST- 7IP City-St-7IP Orange Village, Ohio 441Ra TITLE ☐ Delete TITLE ☐ Change Addition BALLARD, BRENT D NAME NAME 800 SUPERIOR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Arnold, Robert M. NAME NAME 3620 Walnut Hills Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orange Village, Ohio 44122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <u>4-23</u>-08 216-464-6900 SIGNATURE:

**FILED** 

Thomas R. Arnold

SIGNATURE AND TYPED OR PRINTED NAME OF