### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # G13605

Entity Name
2300 RESTAURANT CORP.



Principal Place of Business

POMPANO BEACH, FL 33064

Mailing Address

50 E. SAMPLE RD

50 E. SAMPLE RD

400

POMPANO BEACH, FL 33064

### DO NOT WRITE IN THIS SPACE

04042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2237281

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Apr 30, 2008 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent

BARRY FLORESCUE 50 E. SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064

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<ol><li>The above named entity submits this statement for the purpose of chang the obligations of registered agent.</li></ol>	jing its registered office or registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE

#### FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

**9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000934733 <u>15723708~90044~013</u>

10. OFFICERS AND DIRECTORS TITLE NAME FLORESCUE, BARRY W. STREET ADDRESS 50 E. SAMPLE ROAD, STE 400 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME SCHEER, DANA 50 E. SAMPLE ROAD, STE 400 STREET ADDRESS POMPANO BEACH, FL 33064 CITY - ST - ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

# DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE: \_\_\_\_\_

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/07

(451) 724-3031

Date

Daytime Phone #