

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33277

FILED
Feb 16, 2009
Secretary of State

Entity Name: ANTHONY'S RESTAURANT, INC.

Current Principal Place of Business:

% RICHARD T. ANTHONY
1950-G THOMASVILLE RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

ANTHONY'S RESTAURANT
1950-G THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

% RICHARD T. ANTHONY
1950-G THOMASVILLE RD.
TALLAHASSEE, FL 32303

New Mailing Address:

ANTHONY'S RESTAURANT
1950-G THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

FEI Number: 59-2278480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, RICHARD T.
1950-G THOMASVILLE RD.
TALLAHASSEE, FL 32303 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: PD () Delete
Name: ANTHONY, RICHARD T,
Address: 1950-G THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 00000,

Title: ST () Delete
Name: ANTHONY, DENISE B.,
Address: 1950-G THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTHONY, RICHARD T,
Address: 1950-G THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL, FL 32303 US

Title: ST (X) Change () Addition
Name: ANTHONY, DENISE B.,
Address: 1950-G THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303 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: RICHARD T. ANTHONY

PD

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date