

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47493

FILED
Apr 29, 2011
Secretary of State

Entity Name: KENDALL RESTAURANTS, INC.

Current Principal Place of Business:

9017 SW 107 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9017 SW 107 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2419299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADIVI, DRORA
13445 SW 98 CT
SUITE 1946
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ADIVI, BENJAMIN
13445 SW 98 CT
MIAMI, FL 33176 US

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: DRORA ADIVI

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADIVI DRORA
Address: 9017 SW 107TH AVE
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: DRORA ADIVI

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date