2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68530

Entity Name: G. & R. RESTAURANTS I, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21000 ALLAPATAH DR. MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

12382 SW 99TH ST PO BOX 160669

MIAMI, FL 331862545 US MIAMI, FL 33116 US

FEI Number: 59-2564709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, RAMONA ESPINOSA, GUIDO III 12382 SW 99 ST 1119 SW 159 TERR

MIAMI, FL 33186 US PEMBROKE PINES, FL 33027 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: GUIDO ESPINOSA III 01/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: ESPINOSA, GUIDO III Address: 1119 SW 159 TERR

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T

 Name:
 ESPINOSA, RAMONA

 Address:
 12382 SW 99 ST

 City-St-Zip:
 MIAMI, FL 33186 US

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: GUIDO ESPINOSA III P 01/27/2010