

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30139

FILED
Apr 28, 2008
Secretary of State

Entity Name: STACEY'S BUFFET, INC.

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180 US

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180 US

FEI Number: 59-2736736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

6252 COMMERCIAL WAY
#149
WEEKI WACHEE, FL 34613 US

New Mailing Address:

6252 COMMERCIAL WAY
#149
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BOULEVARD, SUITE 705
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RCVR (X) Change () Addition
Name: BURPEE, MELANIE J ESQ
Address: 6252 COMMERCIAL WAY, #149
City-St-Zip: WEEKI WACHEE, FL 34613 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: MELANIE BURPEE AS RECEIVER

RCVR

04/28/2008

Electronic Signature of Signing Officer or Director

Date