

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30345

FILED
Jan 11, 2012
Secretary of State

Entity Name: SARASOTA RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

1212 E AVE
SARASOTA, FL 34239

New Principal Place of Business:

1212 EAST AVE SOUTH
SARASOTA, FL 34239

Current Mailing Address:

1212 E AVE
SARASOTA, FL 34239

New Mailing Address:

1212 EAST AVE SOUTH
SARASOTA, FL 34239

FEI Number: 59-2706000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUBER, MICHAEL P.
1212 E AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KLAUBER, MICHAEL P.
1212 EAST AVE SOUTH
SARASOTA, FL 34239 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: MICHAEL KLAUBER

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLAUBER, MICHAEL P.
Address: 1212 E AVE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: MANCINI, PHILIP
Address: 1212 EAST AVE S
City-St-Zip: SARASOTA, FL 34239

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: PHILIP S. MANCINI

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date