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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

DOCUMENT # J30588

(4)

1. Corporation Name

E & D RESTAURANT CORP.

Principal Place of Business

906 S.W. 81ST AVENUE
NORTH LAUDERDALE FL 33068-3412

Mailing Address

906 S.W. 81ST AVENUE
NORTH LAUDERDALE FL 33068-3412

2. Principal Place of Business

21

Suite Apt. #, etc.

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City & State

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2a. Mailing Address

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Suite Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

ATHANASAKOS, ELIZABETH
1800 N.E. 28TH STREET
FT. LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and consent to the change.

SIGNATURE

Dennis Gogonas

5-1-95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PO
GOGONAS, EDWARD
303 NORTH RIVERSIDE DR.
POMPANO BEACH FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

STD
GOGONAS, DENNIS E.
6702 NW 57TH COURT
TAMARAC FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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