

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50159

FILED
Mar 10, 2009
Secretary of State

Entity Name: TIFFANY FAMILY RESTAURANT, INC.

Current Principal Place of Business:

2828 S. MCCALL ROAD #1
ENGLEWOOD, FL 34224

New Principal Place of Business:

2828 S. MCCALL ROAD #11
ENGLEWOOD, FL 34224

Current Mailing Address:

170 W DEARBORN ST
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2761258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A.
170 W DEARBORN
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YIAPIS, GEORGE
Address: 10307 WILMINGTON BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: DV () Delete
Name: YIAPIS, DEAN
Address: 2828 MCCALL RD STE 1 AND 2
City-St-Zip: ENGLEWOOD, FL

Title: DST () Delete
Name: YIAPIS, JANENE S.
Address: 2828 MCCALL RD STE 1 AND 2
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN YIAPIS

DV

03/10/2009

Electronic Signature of Signing Officer or Director

Date