

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50159

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIFFANY FAMILY RESTAURANT, INC.

Current Principal Place of Business:

2828 S. MCCALL ROAD #11
ENGLEWOOD, FL 34224

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DEAN YIAPIS

DST

04/29/2011

Electronic Signature of Signing Officer or Director

Date