

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58541

Entity Name: 2002 RESTAURANT, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

575 -21ST ST.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA
BOX 170
VERO BEACH, FL 32960 US

New Mailing Address:

1081 27TH AVE
VERO BEACH, FL 32960 US

FEI Number: 59-2771166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZI, ROGER
2046 TREASURE COAST PLAZA
BOX 170
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LENZI, ROGER
1081 27TH AVE.
VERO BEACH, FL 32960 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENZI, ROGER
Address: 2046 TREASURE COAST PLAZA, BOX 170
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENZI, ROGER
Address: 1081 27TH AVE.
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER P. LENZI

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date