

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61289

Entity Name: L M RESTAURANTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5404 HILLSBOROUGH STREET
RALEIGH, NC 27606 US

New Principal Place of Business:

Current Mailing Address:

5404 HILLSBOROUGH STREET
RALEIGH, NC 27606 US

New Mailing Address:

FEI Number: 65-0098854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 E. BROWARD BLVD.
SUITE 400
FT LAUDERDALE, FL 33301 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: P
Name: MOSHAKOS, ILIAS (LOU)
Address: 5404 HILLSBOROUGH STREET
City-St-Zip: RALEIGH, NC 27606

Title: V
Name: MOSHAKOS, JOY
Address: 5404 HILLSBOROUGH STREET
City-St-Zip: RALEIGH, NC 27606

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: TONYA TOWLER

Electronic Signature of Signing Officer or Director

CONT

04/05/2011

Date