

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00687

Entity Name: GLG RESTAURANTS, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

2424 N UNIVERSITY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2424 N UNIVERSITY
PEMBROOK PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0011960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, KAREN
1262 NW 141 AVE
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANGELOSI, ORAZIO,
Address: 11620 NW 42 STR
City-St-Zip: SUNRISE, FL

Title: V () Delete
Name: CANGELOSI, KAREN
Address: 1262 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN CANGELOSI

VP

06/04/2008

Electronic Signature of Signing Officer or Director

Date