2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# K60768

Entity Name: EMILY'S FAMILY RESTAURANT INCORPORATED

Current Principal Place of Business:

ILIAS VAVOULARIS
2609 ALTERNATE U S 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

ILIAS VAVOULARIS
2609 ALTERNATE U S 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-0092017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAVOULARIS, ILIAS
2609 ALTERNATE US 19 NORTH
PALM HARBOR, FL 34683 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: D
Name: VAVOULARIS, ILIAS
Address: 2609 ALTERNATE US 19 NO
City-St-Zip: PALM HARBOR, F 34683

Title: VP
Name: VAVOULARIS, STEVE
Address: 2609 ALTERNATE US 19 NO
City-St-Zip: PALM HARBOR, FL 34683

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: ILIAS VAVOULARIS RA 01/06/2011

Electronic Signature of Signing Officer or Director — Date