

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117567

FILED
Apr 25, 2008
Secretary of State

Entity Name: DEAN ANTHONY'S EXPRESS (WELLINGTON), LLC

Current Principal Place of Business:

2335 STATE ROAD 7
SUITE 1100
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET
SUITE 320
BOCA RATON, FL 33487

New Mailing Address:

1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIMENI, DOMINIC A
621 NW 53RD STREET
SUITE 320
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POLIMENI, DOMINIC A
1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 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: DOMINIC A. POLIMENI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FATHER & SON RESTAUR, ANTS, INC.
Address: 621 NW 53RD STREET, SUITE 320
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FATHER & SON RESTAUR, ANTS, INC.
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOMINIC A. POLIMENI

MGRM

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date