

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17790

Entity Name: M.A.K. RESTAURANTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

12902 US HWY 301 S  
B  
RIVERVIEW, FL 33569

## Current Mailing Address:

12902 US HWY 301 S  
B  
RIVERVIEW, FL 33569

## New Principal Place of Business:

12902 US HWY 301 S  
B  
RIVERVIEW, FL 33578

## New Mailing Address:

12902 US HWY 301 S  
B  
RIVERVIEW, FL 33578

FEI Number: 59-2972062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN  
220 SOUTH FRANKLIN STREET  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

CP&S  
2300 SOUTH DOCK STREET  
102  
PALMETTO, FL 34221 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: ROBERT KAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNIGHT, RONALD A.  
Address: 12902 US HWY 301 SOUTH SUITE B  
City-St-Zip: RIVERVIEW, FL 33569 74

Title: ST ( ) Delete  
Name: KNIGHT, SANDRA A.  
Address: 12902 US HWY 301 SUOTH SUITE B  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNIGHT, RONALD A.  
Address: 12902 US HWY 301 SOUTH SUITE B  
City-St-Zip: RIVERVIEW, FL 33578 74

Title: ST (X) Change ( ) Addition  
Name: KNIGHT, SANDRA A.  
Address: 12902 US HWY 301 SUOTH SUITE B  
City-St-Zip: RIVERVIEW, FL 33578

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: RONALD A. KNIGHT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date