

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20462

FILED
Jan 23, 2009
Secretary of State

Entity Name: GIORGIO'S OF PALM BEACH, INC.

Current Principal Place of Business:

230 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0153719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAROUBIM, GEORGE F
256 WORTH AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAROUBIM, GEORGE F
230 WORTH AVE.
PALM BEACH, FL 33480 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: GEORGE SHAROUBIM 01/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAROUBIM, GEORGE F
Address: 230 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SHAROUBIM PRES 01/23/2009
Electronic Signature of Signing Officer or Director Date