

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27762

FILED
Apr 21, 2011
Secretary of State

Entity Name: OLD WORLD RESTAURANT INC.

Current Principal Place of Business:

C/O DUSAN MUNDREAN
8370 S FLORIDA AVENUE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

C/O DUSAN MUNDREAN
P.O. BOX 915
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 59-2978039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDREAN, DUSAN
8370 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 32636 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: DP
Name: MUNDREAN, DUSAN
Address: 7258 E SAVANNAH CT
City-St-Zip: FLORAL CITY, FL 34436

Title: VSTD
Name: MUNDREAN, OLIMPIA
Address: 7258 E SAVANNAH CT
City-St-Zip: FLORAL CITY, FL 34436

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: OLIMPIA MUNDREAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date