

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29615

Entity Name: 1601 RESTAURANT, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1601 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1601 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0166921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN
1601 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: VST
Name: SILVERMAN, MICHELE
Address: 28 THUNDER RD
City-St-Zip: HOLBROOK, NY 11741

Title: PD
Name: GENTILE, CIRO
Address: 7190 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: CIRO GENTILE

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date