2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 15, 2010
Secretary of State

DOCUMENT# L37693

Entity Name: ISLAND RESTAURANTS, INC.

Current Principal Place of Business:

2710 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST CAUSEWAY
UNIT 305
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2990259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRICEL
STE 1102
CORAL GABLES, FL 33134 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: VD
Name: LEWIS, THOMAS E.
Address: 1850 SE 17TH ST CAUSEWAY UNIT 305
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: SPOTTSWOOD, WILLIAM
Address: 500 FLEMING ST
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: JARRETT, SANDRA
Address: 516 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

Title: T
Name: BUDMAN, BARTON R
Address: 1850 SE 17TH ST CAUSEWAY UNIT 305
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS E. LEWIS VD 07/15/2010

Electronic Signature of Signing Officer or Director Date