

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81077

FILED
May 01, 2009
Secretary of State

Entity Name: WILT CHAMBERLAIN'S RESTAURANTS, INC.

Current Principal Place of Business:

% CHARLES J. AVERBOOK
7777 GLADES RD., SUITE 310
BOCA RATON, FL 334344195

New Principal Place of Business:

C/O CHARLES J. AVERBOOK
7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

% CHARLES J. AVERBOOK
7777 GLADES RD., SUITE 310
BOCA RATON, FL 334344195

New Mailing Address:

C/O CHARLES J. AVERBOOK
7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0205827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J.
7777 GLADES RD.
SUITE 310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

AVERBOOK, CHARLES J
7656 ELMRIDGE DRIVE
SUITE 310
BOCA RATON, FL 33433 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: CHARLES J AVERBOOK

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, SEYMOUR
Address: 13470 WASHINGTON BLVD. #201
City-St-Zip: MARINA DEL REY, CA 90292

Title: T () Delete
Name: LOPEZ, KATHRYN A
Address: 7777 GLADES RD., STE. 310
City-St-Zip: BOCA RATON, FL

Title: DVCS (X) Delete
Name: AVERBOOK, CHARLES J.
Address: 7777 GLADES RD, STE 310
City-St-Zip: BOCA RATON, FL

Title: DP (X) Delete
Name: SCHMIER, ROBERT J.
Address: 7777 GLADES RD, STE 310
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AVERBOOK, CHARLES
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: AS (X) Change () Addition
Name: AVERBOOK, DEBORAH
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J AVERBOOK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date