

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81077

FILED
Apr 29, 2010
Secretary of State

Entity Name: WILT CHAMBERLAIN'S RESTAURANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0205827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVERBOOK, CHARLES J
7656 ELMRIDGE DRIVE
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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: AVERBOOK, CHARLES
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: AS
Name: AVERBOOK, DEBORAH
Address: 7656 ELMRIDGE 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: CHARLES J. AVERBOOK

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date