

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007719

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE YEARLING RESTAURANT, INC.

Current Principal Place of Business:

14501 EAST COUNTY ROAD
325
HAWTHORNE, FL 326408317

Current Mailing Address:

14501 EAST COUNTY ROAD
325
HAWTHORNE, FL 326408317

New Principal Place of Business:

14501 EAST COUNTY ROAD
325
HAWTHORNE, FL 32640-831 US

New Mailing Address:

14501 EAST COUNTY ROAD
325
HAWTHORNE, FL 326408317 US

FEI Number: 26-7130265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLAUER, ROBERT S
Address: 14501 EAST COUNTY ROAD 325
City-St-Zip: HAWTHORNE, FL 326408317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLAUER, ROBERT S
Address: 5671 AVE G
City-St-Zip: MACINTOSH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT S. BLAUER

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date