

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022420

FILED
Jan 31, 2011
Secretary of State

Entity Name: SONNY'S FAMOUS STEAK HOGIES, INC.

Current Principal Place of Business:

1857 N. 66TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1857 N. 66TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-2118675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGRO, JOHN
1857 N. 66TH AVENUE
WEST HOLLYWOOD, FL 33024 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: PSTV
Name: NIGRO, JOHN
Address: 3921 SW 54COURT
City-St-Zip: FT.LAUDERDALE, FL 33312

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: JOHN NIGRO

PSTV

01/31/2011

Electronic Signature of Signing Officer or Director

Date