

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043745

FILED
May 01, 2006
Secretary of State

Entity Name: THE NEW YORK CHOP HOUSE, INC.

Current Principal Place of Business:

5138 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1855 GRIFFIN ROAD
DANIA, FL 33004

Current Mailing Address:

5138 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

1855 GRIFFIN ROAD
DANIA, FL 33004

FEI Number: 65-1003788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, RYAN
2400 W CYPRESS CREEK ROAD
SUITE 150
FORT LAUDERDALE, FL 33309 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

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: PSD () Delete
Name: FIORE, FRANK J
Address: 5138 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FIORE, FRANK J
Address: 4613 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK J. FIORE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date