

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061358

Entity Name: CPF MANAGEMENT, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

C/O CHINA GRILL
404 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CHINA GRILL
404 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1025072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHODOROW, JEFFREY
C/O CHINA GRILL
404 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: D () Delete
Name: CHODOROW, JEFFREY
Address: 19925 N.W. 39TH PLAE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: CHODOROW, LINDA
Address: 19925 NE 39 PLACE PH 701
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: POLSENBOEG, JACK
Address: 4 GARTLEY DRIVE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D () Delete
Name: FAGGEN, NEIL
Address: 1248 GULPH CREEK DRIVE
City-St-Zip: RADNOR, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACK POLSENBERG

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date