

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094384

FILED
May 26, 2006
Secretary of State

Entity Name: COHEN RESTAURANT GROUP, INC.

Current Principal Place of Business:

101 BERKLEY RD, STE 309
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

101 BERKLEY RD, STE 309
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1133957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HARRY J
101 BERKLEY RD
APT. 309
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

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: P () Delete
Name: COHEN, HARRY
Address: 101 BERKLEY RD, STE 309
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: COHEN, GLORIA L
Address: 9881 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, HARRY J
Address: 101 BERKLEY RD, STE 309
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: COHEN, GLORIA L
Address: 1150 NW 111 AVE
City-St-Zip: PLANTATION, FL 33322

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: HARRY J. COHEN

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date