

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010578

Entity Name: MGM RESTAURANTS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8540 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3701930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. ANTHONY GIOVANOLI, P.A.
1565 ORANGE AVENUE
WINTER PARK, FL 32789 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: DP () Delete
Name: NABBIE, TYRONE
Address: 9168 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP () Delete
Name: MAALI, BASSEL
Address: 7582 W.SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TYRONE W. NABBIE

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date