

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019853

FILED
Jul 18, 2006
Secretary of State

Entity Name: CHERRY'S RESTAURANTS, INC.

Current Principal Place of Business:

10033 EAST ADAMS DRIVE
TAMPA, FL 33619

New Principal Place of Business:

10033 EAST ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

10033 EAST ADAMS DRIVE
TAMPA, FL 33619

New Mailing Address:

218 E. BEARSS AVE.
#404
TAMPA, FL 33613

FEI Number: 59-3704007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLARBAUM, DAVID
718 W DR. MLK BLVD
TAMPA, FL 33603 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: SCHLARBAUM, DAVID
Address: 10033 EAST ADAMS DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLARBAUM, DAVID
Address: 10033 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: DAVID SCHLARBAUM

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date