

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019853

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHERRY'S RESTAURANTS, INC.

Current Principal Place of Business:

10033 EAST ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

C/O KATHY MASSARELLI
429 SAND RIDGE DRIVE
VALRICO, FL 33594

New Mailing Address:

10033 EAST ADAMO DRIVE
TAMPA, FL 33619

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:

SCHLARBAUM, DAVID
10033 EAST ADAMO DRIVE
TAMPA, FL 33619 US

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: DAVID SCHLARBAUM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SCHLARBAUM

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date