

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063579

FILED
Jan 08, 2010
Secretary of State

Entity Name: MAGNOLIA RESTAURANT, INC.

Current Principal Place of Business:

9617 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9617 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1115708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DAVID L
9617 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076 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: PD
Name: FISHER, CAROL A
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPDT
Name: FISHER, DAVID L
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: DAVID FISHER

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date