2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AM DOCUMENT # P01000063639 1. Folily Name **Secretary of State** ATLANTIC RESTAURANT, INC. Principal Place of Business Mailing Address 163 S.POMPANO PKWY POMPANO BEACH FL 33069 163 S. POMPANO PKWY POMPANO BEACH FL 33069 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-1113837 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILHO, EDIVAR FERRAZ Street Address (P.O. Box Number is Not Acceptable) 163 S POMPANO PKWY POMPANO BEACH FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crisired lead stipl registered agent and title if implicable DATE (NOTE: Recistored Agent agonture required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Derete TITLE ☐ Addition U00000870177 NAME FILHO, EDIVAR FERRAZ NAME 04/09/08-80081-003 150.00 163 S.POMPANO PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP **VPS** Derete Change Addition TITLE TITLE FILHO, EDIVAR FERRAZ NAME NAME STREET ADDRESS 163 S.POMPANO PKWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition .,... REAFAE FILHO FERRAZ, EDIVAR OWNER STREET ADDRESS STREET ADDRESS 163 S.POMPANO PKWY CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition DILL De ete TITLE NAME MAIN STREET ADDRESS STREET ADDRESS CITY-31-ZIP CITY-ST-216 Change Addition ☐ Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-ZIP Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

Date

Daytime Phone #

SIGNATURE: