

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088681

FILED
Nov 07, 2008
Secretary of State

Entity Name: DONNA'S RESTAURANT AT JACARANDA, INC.

Current Principal Place of Business:

1923 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1923 N PINE ISLAND RD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1140686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KARL M
7365 NW 52ND CT
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GORDON, KARL M
Address: 7365 NW 52ND CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: SHARPE, NEVILLE A
Address: 7362 GREENPORT COVE
City-St-Zip: BOYNTONBEACH, FL 33437 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GORDON, PERCIVAL A
Address: 4601 NW 41 ST
City-St-Zip: LAUDERDALELAKES, FL 33319

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: KARL GORDON

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date