

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088851

FILED
Apr 29, 2005
Secretary of State

Entity Name: G & G EAT IN & TAKE OUT RESTAURANT, INC.

Current Principal Place of Business:

313 N MACOMB ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

313 N MACOMB ST
TALLAHASSEE, FL 32301 US

Current Mailing Address:

313 N MACOMB ST
TALLAHASSEE, FL 32301

New Mailing Address:

7010 NW 20TH CT
SUNRISE, FL 33313 US

FEI Number: 65-1134042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIMORE, VINCENT
361 NW 27 AVE
POMPAMO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ELLIS, KARLENE
7010 NW 20TH CT
SUNRISE, FL 33313 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: KARLENE ELLIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLIMORE, VINCENT
Address: 3155 NW 43 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

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 for the exemption stated in Section 119.07(3)(i), 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: VINCENT GALLIMORE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date