

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103006

Entity Name: VENICE RESTAURANT, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

405 US 41 BY PASS  
VENICE, FL 34292

## New Principal Place of Business:

405 US 41 BY PASS N  
VENICE, FL 34292

## Current Mailing Address:

405 US 41 BY PASS  
VENICE, FL 34292

## New Mailing Address:

405 US 41 BY PASS N  
VENICE, FL 34292

FEI Number: 31-1808684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, JOHN J  
269 SOUTH OSPREY AVENUE  
SUITE 100  
SARASOTA, FL 34236 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: D ( ) Delete  
Name: SYROS, DIMITRI  
Address: 405 US 41 BY PASS  
City-St-Zip: VENICE, FL 34292

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SYROS, DIMITRI  
Address: 405 US 41 BY PASS N  
City-St-Zip: VENICE, FL 34292

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: DIMITRI SYROS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date