

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105802

FILED
May 01, 2007
Secretary of State

Entity Name: EITAN'S RESTAURANT, INC.

Current Principal Place of Business:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

16900 N. BAY ROAD
1810
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2832 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

16900 N. BAY ROAD
1810
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1149215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEFET, EITAN
2832 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YEFET, EITAN
16900 N. BAY ROAD
1810
SUNNY ISLES BEACH, FL 33160 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: EITAN YEFET

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEFET, EITAN
Address: 2832 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEFET, EITAN
Address: 16900 N. BAY ROAD #1810
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EITAN YEFET

PRE

05/01/2007

Electronic Signature of Signing Officer or Director

Date