

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115629

FILED  
Jun 20, 2009  
Secretary of State

Entity Name: PARAGON RESTAURANT GROUP, INC.

**Current Principal Place of Business:**

POLO CLUB SHOPPES  
5030 CHAMPION BLVD SUITE B-5  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

POLO CLUB SHOPPES  
5030 CHAMPION BLVD SUITE B-5  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-1158865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALDEN & NORCIO, CERTIFIED PUBLIC ACCTS PA  
4800 NORTH FED HWY  
SUITE A-301  
BOCA RATON, FL 33431 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

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: PVST ( ) Delete  
Name: KHADIVI, FRANK  
Address: 5030 CHAMPION BLVD SUITE B-5  
City-St-Zip: BOCA RATON, FL 33496

**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 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: FRANK KHADIVI

PRES

06/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date