

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115629

FILED
May 14, 2010
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:

KHADIVI, FRANK PRES
5030 CHAMPION BLVD
B-5
BOCA RATON, FL 33496 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: FK

05/14/2010

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

I hereby 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 all other like empowered.

SIGNATURE: FK

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date