

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046805

Entity Name: STEAKHOUSE USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2447 N. OCEAN AVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

2624 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2447 N. OCEAN AVE
SINGER ISLAND, FL 33404

New Mailing Address:

PO BOX 32905
PALM BEACH GARDENS, FL 33420

FEI Number: 71-0880275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDMI, SOLOMON
2447 N. OCEAN AVENUE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KEDMI, SOLOMON
2624 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: SOLOMON KEDMI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEDMI, SOLOMON
Address: PO BOX 32905
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: SOLOMON KEDMI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date