

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076144

Entity Name: WDI RESTAURANT GROUP, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

300 CIVIC CENTER WAY
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

300 CIVIC CENTER WAY
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 37-1436258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, PAUL ESQ.
100 W CYPRESS CREEK RD, STE 910
FT LAUDERDALE, FL 33309 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: DPT () Delete
Name: LIVINGSTON, ROGER W
Address: 17691 NE 19 AVE
City-St-Zip: N MIAMI BCH, FL 33162

Title: DVS () Delete
Name: RYMUT, KENNETH
Address: 5567 SW 8 PL
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER W. LIVINGSTON

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date