

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076144

Entity Name: WDI RESTAURANT GROUP, INC.

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LIVINGSTON, ROGER W
Address: 17691 NE 19 AVE
City-St-Zip: N MIAMI BCH, FL 33162

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

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: ROGER LIVINGSTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date