

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102058

Entity Name: SANTORO RESTAURANTS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

418 E UNIVERSITY AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

418 E UNIVERSITY AVE
GAINESVILLE, FL 32601 US

Current Mailing Address:

418 E UNIVERSITY AVE
GAINESVILLE, FL 32601

New Mailing Address:

418 E UNIVERSITY AVE
GAINESVILLE, FL 32601 US

FEI Number: 48-1276153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, JUSTIN
418 E UNIVERSITY AVE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SANTORO, JUSTIN F OWNER
418 E UNIVERSITY AVE
GAINESVILLE, FL 32601 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: JUSTIN SANTORO

07/06/2005

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: D () Delete
Name: SANTORO, JUSTIN
Address: 418 E UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTORO, JUSTIN
Address: 418 E UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUSTIN SANTORO

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date