

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098306

Entity Name: TVP RESTAURANTS INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

6475 CHRISTIE AVENUE
SUITE 300
EMERYVILLE, CA 94608 US

FEI Number: 20-0258579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE
WINDERMERE, FL 34786 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: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVS
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: V
Name: GOFF, BARRY
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: BARRY GOFF

V

05/01/2011

Electronic Signature of Signing Officer or Director

Date