

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111988

FILED
May 15, 2006
Secretary of State

Entity Name: GRAZIANO RESTAURANTS, INC.

Current Principal Place of Business:

4872 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4595 OKEECHOBEE BLVD
#128-D
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4872 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 04-3795480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, DANIEL
4872 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 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

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: P () Delete
Name: CARDONA, DANIEL
Address: 4872 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: V () Delete
Name: PIERSALL, KIM M
Address: 4872 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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 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: DANIEL CARDONA

P

05/15/2006

Electronic Signature of Signing Officer or Director

_____ Date