

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142772

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN RESTAURANT DEPOT, INC.

Current Principal Place of Business:

13735 DOUBLETREE TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

14236 SW 139TH CT
MIAMI, FL 33186 US

Current Mailing Address:

13735 DOUBLETREE TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

14236 SW 139TH CT
MIAMI, FL 33186 US

FEI Number: 20-0437529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHWOOD, MONSERRATT
13735 DOUBLETREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DASHWOOD, MONSERRATT
14236 SW 139TH CT
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DASHWOOD, CARLA
Address: 14236 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: ST
Name: DASHWOOD, MONSERRATT
Address: 14236 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 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: CARLA DASHWOOD

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date