

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066589

Entity Name: ARMON RESTAURANTS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1508 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

201 GRAND OAK DRIVE
ANDALUSIA, AL 36421

New Mailing Address:

FEI Number: 20-1065817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435 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: PRES
Name: MOMENPOUR, GEORGE
Address: 201 GRAND OAK DRIVE
City-St-Zip: ANDALUSIA, AL 36421

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: GEORGE MOMENPOUR

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date