

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083357

FILED
Jan 26, 2009
Secretary of State

Entity Name: CEDARS RESTAURANT, INC.

Current Principal Place of Business:

4100 N WICKHAM RD
UNIT 137
MELBOURNE, FL 32940

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

582 TUPELO DR
MELBOURNE, FL 32935

4100 N WICKHAM RD
UNIT 137
MELBOURNE, FL 32940

FEI Number: 20-1168875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELKHOURI, ANTOUN
582 TUPELO DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ELKHOURI, MARLENE
582 TUPELO DR
MELBOURNE, FL 32935 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: MARLENE ELKHOURI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ELKHOURI, MARLENE
Address: 582 TUPELO DR
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: ELKHOURI,, TONI
Address: 582 TUPELO DR
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: ELKHOURI, ANTOUN
Address: 582 TUPELO DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARLENE ELKHOURI

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01/26/2009

Electronic Signature of Signing Officer or Director

Date