

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088175

Entity Name: ATN RESTAURANT, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2610 RAMPART WAY N
COOPER CITY, FL 33026

New Principal Place of Business:

6999 STIRLING RD
DAVIE, FL 33314

Current Mailing Address:

2610 RAMPART WAY N
COOPER CITY, FL 33026

New Mailing Address:

6999 STIRLING RD
DAVIE, FL 33314

FEI Number: 20-1204964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YODICE, MICHAEL
2610 RAMPART WAY N
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VANNOSTRAND, MICHELE D
6999 STIRLING RD.
DAVIE, FL 33314 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: MICHELE D. VANNOSTRAND

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YODICE, MICHAEL
Address: 2610 RAMPART WAY N
City-St-Zip: COOPER CITY, FL 33026

Title: VPT (X) Delete
Name: VANNOSTRAND, MICHELE
Address: 4354 SW 140TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: VANNOSTRAND, MICHELE D
Address: 6999 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: MICHELE D VANNOSTRAND

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date