

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096594

FILED
Apr 21, 2009
Secretary of State

Entity Name: PICASSO'S RESTAURANTS, INCORPORATED

Current Principal Place of Business:

10601 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6851 DISTRIBUTION AVE S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1281905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINDLEY, DON
1155 PONTE VERDA BLVD
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINDLEY, DON
Address: 6811 PHILLIPS IND. BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: EVANS, CHRISTOPHER T
Address: 2256 LAKE FERN DRIVE E
City-St-Zip: JACKSONVILLE, FL 32258

Title: ST () Delete
Name: HAGUE, EILEEN
Address: 6811 PHILLIPS IND. BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRINDLEY, DON
Address: 6851 DISTRIBUTION AVE S
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: ST (X) Change () Addition
Name: HAGUE, EILEEN
Address: 6851 DISTRIBUTION AVE S
City-St-Zip: JACKSONVILLE, FL 32256

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: EILEEN E HAGUE

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date