

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096594

FILED
Feb 17, 2010
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:

P.O. BOX 600818
JACKSONVILLE, FL 32260

Current Mailing Address:

6851 DISTRIBUTION AVE S
JACKSONVILLE, FL 32256

New Mailing Address:

P. O BOX 600818
JACKSONVILLE, FL 32260

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
Name: BRINDLEY, DON
Address: P. O. BOX 600818
City-St-Zip: JACKSONVILLE, FL 32260

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

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: DON M BRINDLEY/EHAGUE

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date