2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096594

Entity Name: PICASSO'S RESTAURANTS, INCORPORATED

FILED Mar 08, 2011 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

P.O. BOX 600818 10503 SAN JOSE BLVD JACKSONVILLE, FL 32260 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

P. O BOX 600818 818 A1A N STE 206

PONTE VEDRA BEACH, FL 32082 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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 BRINDLEY **PRES** 03/08/2011