2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117271

Entity Name: WORLD TEAM RESTAURANTS, INC.

US

US

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 SE DIXIE HIGHWAY PORT SALERNO, FL 34997

Current Mailing Address: New Mailing Address:

4920 SE DIXIE HIGHWAY PORT SALERNO, FL 34997

FEI Number: 02-0728810 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:

MCGOVERN, PAUL
4920 SE DIXIE HIGHWAY
4920 SE DIXIE HIGHWAY
PORT SALERNO, FL 34997 US
MCGOVERN, NORA
4920 SE DIXIE HIGHWAY
PORT SALERNO, FL 34997 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: NORA MCGOVERN 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: MCGOVERN, PAUL

Address: 18282 JUPITER LANDINGS DR City-St-Zip: JUPITER, FL 33458 US

Title: DIR

Name: MCGOVERN, NORA

Address: 18282 JUPITER LANDINGS DRIVE

City-St-Zip: JUPITER, FL 33458 US

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: NORA MCGOVERN DIR 04/22/2010