

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137939

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: BERMAN RESTAURANT GROUP, INC.

## Current Principal Place of Business:

6836 SW 40TH ST  
SUITE A  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

11650 NE 20TH DRIVE  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 56-2484041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: BERMAN, ANDREW  
Address: 11650 NE 20TH DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD ( ) Delete  
Name: BERMAN, TOM  
Address: 11650 NE 20TH DR  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM BERMAN

VD

01/03/2008

Electronic Signature of Signing Officer or Director

Date