

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148478

FILED
Mar 20, 2011
Secretary of State

Entity Name: WINNETKA RESTAURANTS INC

Current Principal Place of Business:

7733 ULMERTON ROAD
SUITE 3
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7733 ULMERTON ROAD
SUITE 3
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-1462645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIN, BRUCE M
7501 ULMERTON ROAD
SUITE 1413
LARGO, FL FL 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARLIN, BRUCE M
Address: 7501 ULMERTON ROAD APT 1413
City-St-Zip: LARGO, FL 33771

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: BRUCE M KARLIN

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date