2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161097

Entity Name: G & R RESTAURANTS III, INC.

FILED Mar 17, 2012 Secretary of State

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

20505 SOUTH DIXIE HWY SUITE 1883 MIAMI, FL 331891229

Current Mailing Address: New Mailing Address:

PO BOX 821810 PEMBROKE PINES, FL 33082

FEI Number: 20-2720385 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:

ESPINOSA, GUIDO III

1119 SW 159 TERR

PEMBROKE PINES, FL 33027 US

ESPINOSA, GUIDO III

20505 SOUTH DIXIE HWY

SUITE 1883

MIAMI, FL 33189 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: 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESPINOSA, GUIDO III Address: PO BOX 821810

City-St-Zip: PEMBROKE PINES, FL 33082

Title: T

Name: ESPINOSA, RAMONA

Address: 821810

City-St-Zip: PEMBROKE PINES, FL 33082

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: GUIDO ESPINOSA III PRES 03/17/2012