

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074247

FILED
Mar 26, 2006
Secretary of State

Entity Name: CARVING STATION BUFFET, INC.

Current Principal Place of Business:

720 U.S. HIGHWAY 1
LAKE PARK, FL 334032918

New Principal Place of Business:

Current Mailing Address:

240 EAGLETON LAKES BOULEVARD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 34-2047597

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:

TERWILLIGER, DENNIS PRES
240 EAGLETON LAKES BLVD
PALM BEACH GARDENS, FL 33418 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: DENNIS TERWILLIGER

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TERWILLIGER, DENNIS
Address: 720 U.S. HIGHWAY 1
City-St-Zip: LAKE PARK, FL 334032918

Title: VD () Delete
Name: LORENJATOS, SPIROS
Address: 720 U.S. HIGHWAY 1
City-St-Zip: LAKE PARK, FL 334032918

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 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: DENNIS TERWILLIGER

PSTD

03/26/2006

Electronic Signature of Signing Officer or Director

Date