

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000074247

FILED
Sep 03, 2011
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:

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

FEI Number: 34-2047597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LORENJATOS, SPIROS PRES
720 U.S. HIGHWAY 1
LAKE PARK, FL 33403 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: SPIROS LORENJATOS

09/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DENNIS TERWILLIGER

D

09/03/2011

Electronic Signature of Signing Officer or Director

Date