

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092750

FILED
May 16, 2006
Secretary of State

Entity Name: RESTAURANT GROUP OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3755 MILITARY TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

3755 MILITARY TRAIL
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0126205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVA, JOSEPH A
2104 SPRING COURT
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARIAS, CRISTIAN C
Address: 2105 SPRING COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: TUTELA, RAYMOND A
Address: 629 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC () Delete
Name: DUVA, JOSEPH A
Address: 2104 SPRING COURT
City-St-Zip: PALM BEACH GARDENS, FL 3410 US

Title: TRE () Delete
Name: IERVOLINO, JOHN V
Address: 1204 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRISTIAN ARIAS

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date