

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099792

FILED
Apr 20, 2011
Secretary of State

Entity Name: LARRY'S ROADSIDE FAMILY RESTAURANT INC

Current Principal Place of Business:

10795 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

10795 US HWY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

141 MILLER DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

10795 US HWY 1
SEBASTIAN, FL 32958 US

FEI Number: 20-3081322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, LARRY
141 MILLER DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PETERS, LAWRENCE H
10795 US HIGHWAY 1
SEBASTIAN, FL 32958 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: LAWRENCE H PETERS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETERS, LARRY
Address: 10795 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958 US

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: LAWRENCE H PETERS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date