

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117448

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: MAD DOG'S RESTAURANTS, INC.

## Current Principal Place of Business:

83000 OVERSEAS HWY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

5599 S. UNIVERSITY DRIVE STE 306  
DAVIE, FL 33328

## New Mailing Address:

% SOUTH BRWD ACCTNG SVC  
5599 S UNIVERSITY DRIVE STE 306  
DAVIE, FL 33328

FEI Number: 20-3382889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, ERICA N  
500 FLEMING ST.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

HUGHES, ERICA N  
500 FLEMING STREET  
KEY WEST, FL 33040 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: ERICA HUGHES

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MANDICH, JIM M  
Address: 16101 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD ( ) Delete  
Name: KASSEWITZ, RANDY  
Address: 16101 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD ( ) Delete  
Name: MANDICH, BONNIE L  
Address: 16101 ABERDEEN WAY  
City-St-Zip: MIAMI LAKES, FL 33014

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: JIM MANDICH

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date