

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118491

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESCA RESTAURANTS OF SARASOTA, INC.

Current Principal Place of Business:

1888 MAIN STREET
SUITE 105
SARASOTA, FL 34236 US

New Principal Place of Business:

1888 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1888 MAIN STREET
SUITE 105
SARASOTA, FL 34236 US

New Mailing Address:

1888 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 20-3369412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN J ESQ.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DOLEATTO, LUIGI
1888 MAIN STREET
SARASOTA, FL 34236 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: LUIGI DOLEATTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLEATTO, LUIGI
Address: 2462 BELVOIR BLVD
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIGI DOLEATTO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date