

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134261

FILED
Apr 29, 2009
Secretary of State

Entity Name: GREEN PLANTAINS RESTAURANT INC.

Current Principal Place of Business:

5150 SW 34TH ST
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5150 SW 34TH ST
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-3585759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, OLGA
5001 SW 20TH STREET
APT 6004
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SANG, OLGA
3800 SW 34TH STREET
APT B19
GAINESVILLE, FL 32608 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEUNG, TAT LIM
Address: 5150 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: NG, WING-HING
Address: 5150 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: SANG, OLGA
Address: 5150 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

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: OLGA SANG

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date