

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134261

FILED
Mar 31, 2011
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
1415 NW 25TH TERRACE
GAINESVILLE, FL 32605 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

OFFICERS AND DIRECTORS:

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

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

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

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: OLGA SANG

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date