

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139024

Entity Name: 5TH AVENUE GRILLE INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

147 5TH AVENUE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

## Current Mailing Address:

147 5TH AVENUE  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 20-3628329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMAS, THOMAS V  
10711 SE JUPITER NARROWS DR.  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

TOMAS, THOMAS V  
115 S MARIMAR DR  
INDIALANTIC, FL 32903 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: THOMAS TOMAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRIGGS, JAMIE M  
Address: 211 WAYNE AVE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRIGGS, JAMIE M  
Address: P.O. BOX 33112  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D ( ) Change (X) Addition  
Name: TOMAS, THOMAS  
Address: P.O. BOX 33112  
City-St-Zip: INDIALANTIC, FL 32903 US

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: JAMIE M. BRIGGS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date