

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145216

Entity Name: CLIFF'S RESTAURANT, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4849 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

7885 SHELLBARK DRIVE
ORLANDO, FL 32818

New Mailing Address:

1921 MARTINA STREET
APOPKA, FL 32703

FEI Number: 14-1935972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, LESLIE F
7885 SHELLBARK DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

GARDNER, DUIAN D
1921 MARTINA STREET
APOPKA, FL 32703 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: DUIAN D GARDNER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, LESLIE F
Address: 7885 SHELLBARK DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: GARDNER, GLORIA
Address: 7885 SHELLBARK DRIVE
City-St-Zip: ORLANDO, FL 32818

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, DUIAN D
Address: 1921 MARTINA STREET
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: JENNIFER L, GARDNER
Address: 1921 MARTINA STREET
City-St-Zip: APOPKA, FL 32703

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: DUIAN D GARDNER

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date