2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145216

Entity Name: CLIFF'S RESTAURANT, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6115 SILVERSTAR RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1921 MARTINA ST 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARDNER, DUIAN D Address: 1921 MARTINA STREET City-St-Zip: APOPKA, FL 32703

Title: VP

Name: GARDNER, GLORIA Address: 7885 SHELLBARK DRIVE City-St-Zip: ORLANDO, FL 32818

Title: SECT

Name: JENNIFER L, GARDNER Address: 1921 MARTINA STREET City-St-Zip: APOPKA, FL 32703

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: DUIAN GARDNER PRES 04/27/2012