

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146166

FILED
Feb 09, 2012
Secretary of State

Entity Name: TAMPA RESTAURANT GROUP, INC.

Current Principal Place of Business:

220 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

KOEHLER & COMPANY, P.A.
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3711543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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,T
Name: CHAPDELAINE, DAVID
Address: 220 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: THANASILANGKUL, NUI
Address: 220 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: S
Name: CHAPDELAINE, JULIE
Address: 220 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: DAVID T. CHAPDELAINE

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02/09/2012

Electronic Signature of Signing Officer or Director

Date