

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162997

FILED
Feb 18, 2009
Secretary of State

Entity Name: VIOLET RESTAURANT CORP.

Current Principal Place of Business:

2670 CREIGHTON RD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

8491 CLYNDERVEN RD
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 61-1497480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK
5265 FLAX ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

LORCH, GARY
2670 CREIGHTON RD
PENSACOLA, FL 32504 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: GARY LORCH

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BECKERMAN, DAWN
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: T/D () Delete
Name: BECKERMAN, MICHAEL A
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIOLET RESTAURANT CORP/DAWN BECKERMAN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date