

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091865

FILED
May 01, 2012
Secretary of State

Entity Name: SPICE MODERN STEAKHOUSE, INC.

Current Principal Place of Business:

135 MINGO TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

109 APPLEWOOD DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 520085
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-5289093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COOLEY, R. EDWARD
2965 SR 434 WEST
SUITE 200
LONGWOOD, FL 32779 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TATO, BREA L
Address: 109 APPLEWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: BREA TATO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date