

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000102176

**FILED**  
**Jul 23, 2009**  
**Secretary of State****Entity Name:** GRILLE 754 INC.**Current Principal Place of Business:**754 N.E. 25TH AVE  
OCALA, FL 34470 US**New Principal Place of Business:****Current Mailing Address:**754 N.E. 25TH AVE  
OCALA, FL 34470 US**New Mailing Address:****FEI Number:** 76-0839747**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KEUNTJES, RANDY  
754 N.E. 25TH AVE  
OCALA, FL 34470 US**Name and Address of New Registered Agent:**PATRICIA, GALINAT  
754 N.E. 25TH AVE  
OCALA, FL 34470 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: PATRICIA GALINAT

07/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KEUNTJES, RANDY  
Address: 754 N.E. 25TH AVE  
City-St-Zip: OCALA, FL 34470 US

Title: DIR ( ) Delete  
Name: DANSBY, HARRY M  
Address: 754 N.E. 25TH AVE  
City-St-Zip: OCALA, FL 34470 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HELFERICH, FRANCIS  
Address: 754 N.E. 25TH AVE  
City-St-Zip: OCALA, FL 34470 US

Title: VP (X) Change ( ) Addition  
Name: GALINAT, PATRICIA  
Address: 754 N.E. 25TH AVE  
City-St-Zip: OCALA, FL 34470 US

Title: DIR ( ) Change (X) Addition  
Name: DAWKINS, JESSICA  
Address: 754 NE 25TH AVE  
City-St-Zip: OCALA, FL 34470

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: PATRICIA GALINAT

VP

07/23/2009

Electronic Signature of Signing Officer or Director

Date