2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2008
Secretary of State

DOCUMENT# P06000154994

Entity Name: GRILL 301, INC.

Current Principal Place of Business:

4131 TREIMAN BLVD.
RIDGE MANOR, FL 34602 US

New Principal Place of Business:

4131 TREIMAN BLVD.
RIDGE MANOR, FL 33523 US

Current Mailing Address:

6503 BARCELONA BLVD.
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 20-8065938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDRY, DAVID
6503 BARCELONA BLVD.
BROOKSVILLE, FL 34602 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LANDRY, DAVID
Address: 6503 BARCELONA BLVD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP ( ) Delete
Name: LYONS, JENNIFER
Address: 5482 PANAMA AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: JENNIFER LYONS VP 04/12/2008
Electronic Signature of Signing Officer or Director Date