

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009310

Entity Name: GN HOTELS & RESTAURANTS INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

PINEAPPLE GRILLE
800 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PINEAPPLE GRILLE
800 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8357036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, GURPAL P.
C/O YANNI AGELOPOULOS
703-705 E, PALMETO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SINGH, GURPAL P.
800 PALM TRAIL
DELRAY BEACH, FL 33483 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: GURPAL SINGH

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, GURPAL
Address: 800 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAUL, OVIDE
Address: 800 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: O () Change (X) Addition
Name: RESENE, RENE
Address: 800 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: OVIDE PAUL

VP

05/23/2008

Electronic Signature of Signing Officer or Director

Date