

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021209

FILED
Jan 09, 2012
Secretary of State

Entity Name: MYRIAM'S RESTAURANT & GRILLE, INC.

Current Principal Place of Business:

20359 E PENN AVENUE
SUITE #B
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 654
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 20-8472371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN MILLER TAX & ACCOUNTING, INC
206 SW 10TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WARREN MILLER TAX & ACCOUNTING, INC
206 SW 10TH STREET
OCALA, FL 344710964 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SLAGLE, KENNETH M
Address: 20359 EAST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

Title: DST
Name: SLAGLE, MYRIAM
Address: 20359 EAST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

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: KENNETH M SLAGLE

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date