

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024047

Entity Name: SUNRISE SUBS & GRILL, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1528 NE 28 COURT
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

10184 NW 47ST
SUNRISE, FL 33351 US

Current Mailing Address:

1528 NE 28 COURT
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

10184 NW 47ST
SUNRISE, FL 33351 US

FEI Number: 74-3205850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, PAT P
1528 NE 28 COURT
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

ESPOSITO, PAT P
10184 NW 47 ST
SUNRISE, FL 33351 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:

05/05/2008

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: ESPOSITO, PAT P
Address: 1528 NE 28 COURT
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP () Delete
Name: RUH, ALISSA S
Address: 1528 NE 28 CT
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ESPOSITO, PAT P
Address: 10184 NW 47 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: VP,T (X) Change () Addition
Name: RUH, ALISSA S
Address: 10184 NW 47 ST
City-St-Zip: SUNRISE, FL 33351 US

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: PAT ESPOSITO

P,S

05/05/2008

Electronic Signature of Signing Officer or Director

Date