

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035235

FILED
Feb 26, 2008
Secretary of State

Entity Name: DREAMS CARIBBEAN AMERICAN GRILL, INC.

Current Principal Place of Business:

2323 ROCK DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1295 E MAIN STREET
LAKELAND, FL 33801 US

Current Mailing Address:

2323 ROCK DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 20-8657820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DORET
2323 ROCK DRIVE
KISSIMMEE, FL 34759 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: PVST () Delete
Name: JACKSON, DORET
Address: 2323 ROCK DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BARRETT, CLINTON
Address: 631 COTULLA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: DORET JACKSON

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date