

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044636

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNION RESTAURANT, INC.

Current Principal Place of Business:

3210 ORANGE AVE.
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3210 ORANGE AVE.
FT. PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-8816486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADIN, LUCIEN
4084 SW KALLIN ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BERNADIN, LUCIEN
4074SW KALLIN ST.
PORT ST. LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNADIN, LUCIEN
Address: 4064 SW KALLIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD () Delete
Name: JACQUES, LEONEL J
Address: 4390 SW APPLESEED RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: CHARLES, IRAM J
Address: 401 SE ESSEX DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNADIN, LUCIEN
Address: 4074 SW KALLIN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: LUCIEN BERNADIN

Electronic Signature of Signing Officer or Director

PD

04/28/2008

Date