

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050057

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: DESOTO RESTAURANT, INC.

## Current Principal Place of Business:

1911 E. OAK ST.  
ARCADIA, FL 34266 US

## New Principal Place of Business:

9 WEST MAGNOLIA STREET  
ARCADIA, FL 34266 US

## Current Mailing Address:

1911 E. OAK ST.  
ARCADIA, FL 34266 US

## New Mailing Address:

9 WEST MAGNOLIA STREET  
ARCADIA, FL 34266 US

FEI Number: 20-8927094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR  
124 NORTH BREVARD AVENUE  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

HOLT, STEVEN R  
9 WEST MAGNOLIA STREET  
ARCADIA, FL 34266 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: STEVEN R. HOLT

06/25/2009

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: PST ( ) Delete  
Name: HOLT, STEVEN R  
Address: 1911 E. OAK ST.  
City-St-Zip: ARCADIA, FL 34266

Title: D ( ) Delete  
Name: EUGENE, HICKSON SR  
Address: 1911 E. OAK ST.  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HOLT, STEVEN R  
Address: 4644 SE RYE AVENUE  
City-St-Zip: ARCADIA, FL 34266

Title: VP (X) Change ( ) Addition  
Name: EUGENE, HICKSON SR  
Address: 142 S. ORANGE.  
City-St-Zip: ARCADIA, FL 34266

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: STEVEN R. HOLT

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date