

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052958

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: STEVIE B'S RIB CAFE, INC.

## Current Principal Place of Business:

420 CAMBRIDGE DRIVE  
WESTON, FL 33326

## New Principal Place of Business:

420 CAMBRIDGE DRIVE  
WESTON, FL 333263560 US

## Current Mailing Address:

420 CAMBRIDGE DRIVE  
WESTON, FL 33326

## New Mailing Address:

420 CAMBRIDGE DRIVE  
WESTON, FL 333263560 US

FEI Number: 83-0482827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, STEVEN M  
290 N.W. 165TH STREET  
SUITE M-500  
MIAMI, FL 33169 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: D ( ) Delete  
Name: BIRGER, STEVE  
Address: 420 CAMBRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BIRGER, STEVE  
Address: 420 CAMBRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326 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: STEVE BIRGER

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date