

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052958

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

420 CAMBRIDGE DRIVE
WESTON, FL 333263560 US

New Principal Place of Business:

Current Mailing Address:

420 CAMBRIDGE DRIVE
WESTON, FL 333263560 US

New Mailing Address:

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:

CANNER, BRODY & YAN LLC
5979 N.W. 151ST STREET
SUITE 109
MIAMI LAKES, FL 33014 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: ANDREW BRODY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIRGER, STEVE
Address: 420 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: STEVE BIRGER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date