

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073003

FILED
Feb 18, 2011
Secretary of State

Entity Name: WHITWORTH FARMS RESTAURANT, INC

Current Principal Place of Business:

12355 HAGEN RANCH RD
SUITE NO. 607
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE NO. 8
COCONUT CREEK, FL 33073

New Mailing Address:

8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 26-0420867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST OPPORTUNITY LLC
4661 JOHNSON ROAD
SUITE NO. 8
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VINGIANO, CHRISTOPHER S
8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 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: CHRISTOPHER S VINGIANO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: VINGIANO, CHRISTOPHER S
Address: 12355 HAGEN RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHRISTOPHER S VINGIANO

MGR

02/18/2011

Electronic Signature of Signing Officer or Director

Date