

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073714

Entity Name: CGI RESTAURANTS, INC.

FILED  
Jul 31, 2009  
Secretary of State

## Current Principal Place of Business:

9946 WARNER LANE  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

9946 WARNER LANE  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: 26-0493302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, CHARITO  
9946 WARNER LANE  
WELLINGTON, FL 33414 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

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: VP ( ) Delete  
Name: ULLUM, AYN G  
Address: 28870 LEXINGTON ROAD  
City-St-Zip: TEMECULA, CA 92591 US

Title: P ( ) Delete  
Name: COOPER, CHARITO  
Address: 9946 WARNER LANE  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARITO COOPER

PD

07/31/2009

Electronic Signature of Signing Officer or Director

Date