

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089665

FILED
Jan 11, 2012
Secretary of State

Entity Name: BOYNTON RESTAURANT, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL 33431 US

New Principal Place of Business:

302 N. CONGRESS AVE., SUITE 100
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-0687865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH J
4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: BILOTTI, JOSEPH J
Address: 4755 TECHNOLOGY WAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 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: JOSEPH BILOTTI

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date