

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102881

Entity Name: 24/7 RESTAURANT GROUP, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

1600 S. FEDERAL HWY., SUITE 1100  
POMPANO BCH, FL 33062

## New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY  
SUITE 1100  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1600 S. FEDERAL HWY., SUITE 1100  
POMPANO BCH, FL 33062

## New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY  
SUITE 1100  
POMPANO BEACH, FL 33062

FEI Number: 26-1105173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBS, RICK S ESQ.  
1600 S. FEDERAL HWY., SUITE 1100  
POMPANO BCH, FL 33062 US

## Name and Address of New Registered Agent:

JACOBS, RICK S ESQ.  
1600 SOUTH FEDERAL HIGHWAY  
SUITE 1101  
POMPANO BEACH, FL 33062 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JACOBS, ADAM T  
Address: 1600 S. FEDERAL HWY., SUITE 1100  
City-St-Zip: POMPANO BCH, FL 33062

Title: D ( ) Delete  
Name: JACOBS, RICK S  
Address: 1600 S. FEDERAL HWY., SUITE 1100  
City-St-Zip: POMPANO BCH, FL 33062

Title: D ( ) Delete  
Name: MILLER, MARK J  
Address: 1600 S. FEDERAL HWY., SUITE 1100  
City-St-Zip: POMPANO BCH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JACOBS, ADAM T  
Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 1100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: JACOBS, RICK S  
Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 1100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: MILLER, MARK J  
Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 1100  
City-St-Zip: POMPANO BEACH, FL 33062

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: ADAM T. JACOBS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date