

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114415

FILED
Jan 13, 2008
Secretary of State

Entity Name: KERALA RESTAURANT GROUP INC

Current Principal Place of Business:

3096 NW 103 LANE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10436 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3096 NW 103 LANE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1257008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONDOOR, THOMAS
3096 NW 103 LANE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PALACKALODY, CIGIL
10212 NW 33 ST.
CORAL SPRINGS, FL 33065 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: CIGIL PALACKALODY

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONDOOR, THOMAS
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: SHAJAHAN, ABDUL K
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S () Delete
Name: PALACKALODY, CIGIL
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: PAUL, ROY
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAJAHAN, MOHAMMED R
Address: 3096 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change () Addition
Name: PALACKALODY, CIGIL G
Address: 10212 NW 33 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: CIGIL PALACKALODY

S

01/13/2008

Electronic Signature of Signing Officer or Director

Date