

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118724

FILED
Jan 07, 2008
Secretary of State

Entity Name: MONTEREY GRILL RESTAURANT GROUP, INC.

Current Principal Place of Business:

2300 N. ATLANTIC AVENUE
SUITE 801
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2300 N. ATLANTIC AVENUE
SUITE 801
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-1322339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
GREENSPOON MARDER, P.A.
201 EAST PINE STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JILL A
Address: 2300 N. ATLANTIC AVENUE STE 801
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VSTD () Delete
Name: SMITH, WILLIAM S
Address: 2300 N. ATLANTIC AVENUE STE 801
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM S SMITH

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date