

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119408

FILED
May 18, 2009
Secretary of State

Entity Name: STEFAN'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

12220 ATLANTIC BLVD.
114
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12220 ATLANTIC BLVD.
114
JACKSONVILLE, FL 32225

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELIC, FUADA
5146 PARK ST
JACKSONVILLE, FL 32205 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: P () Delete
Name: LIKA, STEFANAQ
Address: 2261 CAVALRY BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEFANAQ LIKA

Electronic Signature of Signing Officer or Director

OWNE

05/18/2009

Date