

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001775

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: GRILL-KEBAB RESTAURANT, INC.

## Current Principal Place of Business:

953 S FOREST CREEK DRIVE  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

3200 GREEN ACRES ROAD  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

953 S FOREST CREEK DRIVE  
ST AUGUSTINE, FL 32092

## New Mailing Address:

3200 GREEN ACRES ROAD  
ST AUGUSTINE, FL 32084

FEI Number: 26-1700774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALVIN, JERRY G  
953 S FOREST CREEK DRIVE  
ST AUGUSTINE, FL 32092 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: P ( ) Delete  
Name: MITRA, PARIMAL E  
Address: 560 FLORIDA CLUB BLVD. UNIT 208  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP ( ) Delete  
Name: CALVIN, JERRY G  
Address: 953 S FOREST CREEK DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITRA, PARIMAL E  
Address: 3200 GREEN ACRES ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

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: PARIMAL E. MITRA

PD

03/15/2009

Electronic Signature of Signing Officer or Director

Date