2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012397

Entity Name: KVG RESTAURANTS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17242-A BRADFORD AVE. BROOKER, FL 32622

Current Mailing Address: New Mailing Address:

PO BOX 98

BROOKER, FL 32622

FEI Number: 26-1804502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, VANESSA A.

17242-A BRADFORD AVE.

BROOKER, FL 32622 US

GRAY, VANESSA A

17242-A BRADFORD AVE.

BROOKER, FL 32622 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: VANESSA A. GRAY 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRAY, KERRY D JR.

 Address:
 PO BOX 98

 City-St-Zip:
 BROOKER, FL 32622

Title: D

Name: GRAY, VANESSA A Address: PO BOX 98

City-St-Zip: BROOKER, FL 32622

I hereby 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 all other like empowered.

SIGNATURE: VANESSA A. GRAY D 04/26/2011