

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034470

Entity Name: MG RESTAURANT, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5337 N. STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5337 N. STATE ROAD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 90-0364211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE
SUITE 712
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VERONA, MARSH
5337 N STATE ROAD 7
TAMARAC, FL 33319 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: VERONA MARSH

05/01/2010

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
Name: MARSH, VERONA
Address: 5337 N. STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

Title: V
Name: MORTIMER, DONNA
Address: 5337 N. STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

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: VERONA MARSH

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date