2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035609

Entity Name: MARCVAN RESTAURANTS, INC.

FILED Apr 22, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

601 N CONGRESS AVE 302 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVE 302 DELRAY BEACH, FL 33445

FEI Number: 26-2372880 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:

VERDERAME, MARC 601 N CONGRESS AVE 302 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 VERDERAME, MARC

 Address:
 601 N CONGRESS AVE 302

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: DS

Name: VERDERAME, VANESSA Address: 601 N CONGRESS AVE 302 City-St-Zip: DELRAY BEACH, FL 33445

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: MARC VERDERAME DP 04/22/2010