

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057576

FILED
Feb 15, 2012
Secretary of State

Entity Name: TFG RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-3220286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, ROBERT M
5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DORFMAN, ROBERT M
Address: 5909 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: CFO
Name: SHUTE, JOHN R
Address: 820 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT DORFMAN

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date