

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066541

Entity Name: LWR RESTAURANTS , INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8386 MARKET STREET
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

15111 3RD DRIVE EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-2988428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNABASS, ROBERT
15111 3RD DRIVE EAST
BRADENTON, FL 34212 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: PD
Name: HANNABASS, ROBERT
Address: 15111 3RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VD
Name: ANDERSON, LORI
Address: 25001 CLINE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: TD
Name: HANNABASS, CARRIE
Address: 15111 3RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: ANDERSON, DALE
Address: 25001 CLINE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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 HANNABASS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date