

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082901

Entity Name: LOVEYS RESTAURANT USA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8336 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8336 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 90-0411660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRAGIN, ROGER R
4020 NW 76TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HARRAGIN, ROGER R
8750 NW 38TH ST
358
SUNRISE, FL 33351 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRAGIN, ROGER R
Address: 4020 NW 76TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRAGIN, ROGER R
Address: 8750 NW 38TH ST
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER HARRAGIN

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date