

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082901

FILED
Apr 28, 2011
Secretary of State

Entity Name: LOVEYS RESTAURANT USA INC

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
6860 NW 24 CT
SUNRISE, FL 33313 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: P
Name: HARRAGIN, ROGER R
Address: 6860 NW 24 CT
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: HARRAGIN, LISA
Address: 6860 NW 24 CT
City-St-Zip: SUNRISE, FL 33313

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: ROGER HARRAGIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date