

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084694

FILED
Apr 30, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA RESTAURANT GROUP, INC.

Current Principal Place of Business:

2225 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

5536 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

2225 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

FEI Number: 80-0259283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN
5536 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, JOHN
Address: 5536 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: MCCONNELL, MICHAEL
Address: 5536 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: LAY, BILL
Address: 5536 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: T
Name: LOCKWOOD, DARIN
Address: 5536 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: JOHN JACKSON

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date