

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085179

FILED
Apr 28, 2012
Secretary of State

Entity Name: DAVIE EATERY, INC.

Current Principal Place of Business:

6514 SW 39TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6514 SW 39TH STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 94-3441758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, DAVID
6514 SW 39 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MC GEE, DAVID
6514 SW 39TH STREET
DAVIE, FL 33314 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: DAVID MCGEE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELGHMI, ADIL
Address: 6514 SW 39 STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: MCGEE, DAVID
Address: 6514 SW 39 STREET
City-St-Zip: DAVIE, FL 33314 US

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: DAVID MCGEE

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date