

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086368

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: KING CREOLE RESTAURANT, INC

## Current Principal Place of Business:

760 WEST SAMPLE ROAD  
BAY 1  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

4721 NE 3RD AVENUE  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 26-3391562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, JENNIFER  
87 NW 15TH PLACE  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

RACIN E-BERNAVIL, JENNIFER  
87 NW 15TH PLACE  
POMPANO BEACH, FL 33060 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: JENNIFER RACINE-BERNAVIL

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FILS-AIME, SINCIA  
Address: 4721 NE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOSEPH, JAMES  
Address: 220 NW 40TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES JOSEPH

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date