

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087691

FILED
Feb 26, 2011
Secretary of State

Entity Name: HADI NAVIDI RESTAURANT GROUP, INC.

Current Principal Place of Business:

920 EAST GREGORY STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

920 EAST GREGORY STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 26-3418409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIDI, HADI
4421 LA MIRAGE STREET
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

NAVIDI, HADI
4421 LA MIRAGE
PENSACOLA, FL 32504 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVIDI, HADI
Address: 4421 LA MIRAGE
City-St-Zip: PENSACOLA, FL 32504

Title: T
Name: NAVIDI, HADI
Address: 4421 LA MIRAGE
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: NAVIDI, HADI
Address: 4421 LA MIRAGE
City-St-Zip: PENSACOLA, FL 32504

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: HADI NAVIDI

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date