2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2011
Secretary of State

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Entity Name: BIG AL'S STEAKS A & S, INC.

Current Principal Place of Business:

450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3557 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-3469514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTILO, ALAN A DR
3557 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 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: COSTILO, ALAN DR
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: COSTILO, ADAM
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: TUCKER, STEPHEN I
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: COSTILO, SHURA
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 333445

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: ALAN COSTILO PRES 07/21/2011

Electronic Signature of Signing Officer or Director — Date