

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035206

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** EXCELL FAMILY RESTAURANT INC.

**Current Principal Place of Business:**

1459 SOUTH CONGRESS AVE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

7102 S MILITARY TRAIL  
LAKE WORTH, FL 33463

**Current Mailing Address:**

1459 SOUTH CONGRESS AVE  
DELRAY BEACH, FL 33445

**New Mailing Address:**

7102 S MILITARY TRAIL  
LAKE WORTH, FL 33463

**FEI Number:** 26-4711780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EXCELLENT, BELONY  
1459 SOUTH CONGRESS AVE  
DERAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

EXCELLENT, BELONY  
7102 S MILITARY TRAIL  
LAKE WORTH, FL 33463 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: BELONY EXCELLENT

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EXCELLENT, BELONY  
Address: 7102 S MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP  
Name: DORT, MARIE A  
Address: 7102 S MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

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: BELONY EXCELLENT

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date