2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050123

Entity Name: FALAFEL MEDITERRANEAN GRILLE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3737 S. TUTTLE AVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3737 S. TUTTLE AVE SARASOTA, FL 34239

FEI Number: 27-0331303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONVILLE, CAROL MONVILLE, CAROL L CPA 3737 S. TUTTLE AVE. SARASOTA, FL 34239 US SARASOTA, FL 34239 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: CAROL L MONVILLE CPA 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABURIYASH, FERAS Address: 3737 S TUTTLE AVE City-St-Zip: SARASOTA, FL 34239

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: ABURIYASH FERAS P 04/26/2010