

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061142

FILED
Feb 18, 2010
Secretary of State

Entity Name: BOCA RESTAURANT GROUP, INC.

Current Principal Place of Business:

632 HIBISCUS STREET
#116
WEST PALM BEACH, FL 33401

Current Mailing Address:

632 HIBISCUS STREET
#116
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486

New Mailing Address:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486

FEI Number: 27-0575107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 S. OLIVE AVENUE
WEST PALM BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, JOHN
Address: 5050 TOWN CENTER CIRCLE #245
City-St-Zip: BOCA RATON, FL 33486

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: FRANCINE SCHWARZ

MS.

02/18/2010

Electronic Signature of Signing Officer or Director

Date