

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065725

FILED
Apr 24, 2011
Secretary of State

Entity Name: ALL STARS RESTAURANTS ,INC.

Current Principal Place of Business:

25016 EAST 81 ST AVE
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

2201 W. SAMPLE RD.
BLDG 7 , SUITE 6A
DEERFIELD BEACH, FL 33073 US

Current Mailing Address:

25016 EAST 81 ST AVE
MYAKKA CITY, FL 34251 US

New Mailing Address:

2201 W. SAMPLE RD.
BLDG 7 , SUITE 7A
DEERFIELD BEACH, FL 33073 US

FEI Number: 27-0677332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, EVERETT J
25016 EAST 81ST AVE
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BIEBER, EVERETT J
2201 W. SAMPLE RD.
BLDG 7 , SUITE 7A
DEERFIELD BEACH , FL 33073 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIEBER, EVERETT J
Address: 2201 W. SAMPLE RD.
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: VP
Name: BIEBER, DAMION J
Address: 2201 W. SAMPLE
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: SEC
Name: KASKEY, MATTHEW J
Address: 16320 WINBURN DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: TRES
Name: KASKEY, MATTHEW J
Address: 16320 WINBURN DR.
City-St-Zip: SARASOTA, FL 34240 US

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: EVERETT BIEBER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date