

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000000266

**FILED**  
**Jan 15, 2011**  
**Secretary of State**

**Entity Name:** STEVENS RESTAURANT GROUP INC.

**Current Principal Place of Business:**

1209 MAIN ST., #101  
ABACOA TOWN CENTER  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

131 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 27-1573872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BORGZINNER INC  
1135 53RD COURT NORTH  
WEST PALM BEACH, FL 33407 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:** STEVENS, SUSAN B  
**Address:** 131 SEDONA WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** VP  
**Name:** STEVENS, KENNETH D  
**Address:** 131 SEDONA WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 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:** SUSAN STEVENS

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01/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date