

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000266

FILED
Feb 04, 2012
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 ()

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

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date