

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000464

FILED
Feb 26, 2011
Secretary of State

Entity Name: CARVING STATION BUFFET OF GREENACRES, INC.

Current Principal Place of Business:

240 EAGLETON LAKE BLVD
PALM BEACH GARDEN, FL 33418

New Principal Place of Business:

6418 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

240 EAGLETON LAKE BLVD
PALM BEACH GARDEN, FL 33418

New Mailing Address:

FEI Number: 27-1615744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERWILLIGER, DENNIS
240 EAGLETON LAKE BLVD
PALM BEACH GARDENS, FL 33418 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: DENNIS TERWILLIGER

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BLVD
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: V
Name: LORENJATOS, SPIROS
Address: 240 EAGLETON LAKE BLVD
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: V
Name: DAY, RICHARD V
Address: 240 EAGLETON LAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TERWILLIGER

DPST

02/26/2011

Electronic Signature of Signing Officer or Director

Date