

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003106

FILED
Jan 06, 2011
Secretary of State

Entity Name: AVANTI! RESTAURANT GROUP, INC.

Current Principal Place of Business:

13906 OBERLIN MANOR WAY
TAMPA, FL 33613 US

New Principal Place of Business:

3309 TAMPA RD
PALM HARBOR, FL 34684 US

Current Mailing Address:

13906 OBERLIN MANOR WAY
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 27-1637993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ONG, HARRY A III
13906 OBERLIN MANOR WAY
TAMPA, FL 33613 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: ONG, HARRY A III
Address: 13906 OBERLIN MANOR WAY
City-St-Zip: TAMPA, FL 33613 US

Title: VP
Name: ONG, JISKE V
Address: 13906 OBERLIN MANOR WAY
City-St-Zip: TAMPA, FL 33613 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: HARRY A. ONG, III

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date