

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003106

FILED
Aug 28, 2012
Secretary of State

Entity Name: AVANTI! RESTAURANT GROUP, INC.

Current Principal Place of Business:

3309 TAMPA RD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

13906 OBERLIN MANOR WAY
TAMPA, FL 33613 US

New Mailing Address:

3309 TAMPA RD
PALM HARBOR, FL 34684 US

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

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date