

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000023817

**FILED**  
**May 05, 2011**  
**Secretary of State**

**Entity Name:** THE GARDEN RESTAURANT, INC.

**Current Principal Place of Business:**

217 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

6090 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

**New Mailing Address:**

217 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701

**FEI Number:** 35-2378806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

EDWARDS, WILLIAM L  
6090 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 US

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

MARKETING SOLUTION PUBLICATIONS, INC.  
6090 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 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: WILLIAM EDWARDS

05/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: SYLVIA, MICHELE  
Address: 11305 9TH STREET EAST  
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHELE SYLVIA

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date