

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058058

Entity Name: MKZ RESTAURANT GROUP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5001 W. NEPTUNE WAY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5001 W. NEPTUNE WAY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3255710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOE M
304 SOUTH WILLOW AVENUE
TAMPA, FL 33606 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, T
Name: ZUMWALT, MARTHA KORMAN
Address: 10203 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: S
Name: MOSELY, J.D.
Address: 5001 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

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: JOE GONZALEZ

RA

04/01/2011

Electronic Signature of Signing Officer or Director

Date