2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059641

FILED May 01, 2011 Secretary of State

Entity Name: ROADHOUSE STEAK & GRILL OF LAKE WORTH, INC.

New Principal Place of Business: Current Principal Place of Business: 3887 JOG ROAD GREENACRES, FL 33467 **Current Mailing Address: New Mailing Address:** 3887 JOG ROAD GREENACRES, FL 33467 FEI Number: 27-3069618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARLO, DOMINICK 3887 JÓG ROAD GREENACRES, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SARLO, DOMINICK C Name: 6485 KIRSTEN WAY LAKE WORTH, FL 33467

Address: City-St-Zip:

Title:

SARLO, DOMINICK Name: Address: 3887 JOG ROAD GREENACRES, FL 33467 City-St-Zip:

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.

Ρ SIGNATURE: DOMINICK SARLO 05/01/2011