

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059677

FILED
Mar 17, 2011
Secretary of State

Entity Name: R-5 RESTAURANT CORPORATION, INC.

Current Principal Place of Business:

14535 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4595 OKEECHOBEE BLVD
#128
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

14535 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-3106141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARDY, RICHARD
14535 73RD STREET NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: HARDY, RICHARD
Address: 14535 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V.P.
Name: HARDY, KAREN
Address: 14535 73RD ST NO
City-St-Zip: LOXAHATCHEE, FL 33470

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: RICHARD T. HARDY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date