

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061784

FILED
Mar 21, 2012
Secretary of State

Entity Name: EAST BAY FAMILY RESTAURANT CORP

Current Principal Place of Business:

1555 EAST BAY DR.
SUITE O & P
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1099 PHYLLIS AVE
LARGO, FL 33771

New Mailing Address:

1555 EAST BAY DR.
SUITE O & P
LARGO, FL 33771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKMETA, EMINE
5551 CASINO DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

LIKMETA, MIDA
1099 PHYLLIS AVE
LARGO, FL 33771 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: MIDA LIKMETA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIKMETA, ALI
Address: 1099 PHYLLIS AVE
City-St-Zip: LARGO, FL 33771

Title: VP
Name: LIKMETA, EMINE
Address: 5551 CASINO DR
City-St-Zip: HOLIDAY, FL 34690

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: ALI LIKMETA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date