

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105846

FILED
Feb 13, 2012
Secretary of State

Entity Name: WEINSTEIN RESTAURANTS, INC.

Current Principal Place of Business:

9096 AGINCOURT LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

Current Mailing Address:

9096 AGINCOURT LANE
JACKSONVILLE, FL 32257

New Mailing Address:

1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

FEI Number: 32-0362097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, LAURIE
9096 AGINCOURT LANE
JACKSONVILLE, FL 32257 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
Name: WEINSTEIN, LAURIE
Address: 9096 AGINCOURT LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: LAURIE WEINSTEIN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date