

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010516

Entity Name: RENDEZVOUS RESTAURANTS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

106 ST GEORGE ST
SUITE H
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

106 ST GEORGE ST
SUITE H
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3150126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM
4041 PINE RUN CIRCLE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SMITH, KIMBERLY D
4041 PINE RUN CIRCLE
SAINT AUGUSTINE, FL 32086 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: KIMBERLY D. SMITH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMITH, WILLIAM D
Address: 4041 PINE RUN CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P (X) Delete
Name: SMITH, KIMBERLY
Address: 4041 PINE RUN CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Delete
Name: LANE, JANICE
Address: 4041 VAIL POINT TERRACE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KIMBERLY D
Address: 4041 PINE RUN CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY D. SMITH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date