

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034253

Entity Name: C & G GRILL INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3250578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARABI, FARZIN
500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: PD
Name: DARABI, FARZIN
Address: 500 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: STD
Name: PARTOW, RAMIN
Address: 500 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FARZIN DARABI

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date