

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072420

Entity Name: PETAL RESTAURANTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7036 W PALMETTO PARK RD.
BOCA RATON, FL 33433

New Principal Place of Business:

5101 CONGRESS AVENUE
BOCA RATON, FL 33434

Current Mailing Address:

5101 CONGRESS AVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0539629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, PETE
2700 N.W. 41ST ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DONOVAN, PETER
2700 NW 41ST STREET
BOCA RATON, FL 33434 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: PETER DONOVAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOVAN, PETER J
Address: 2700 NW 41 STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, PETER J
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER DONOVAN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date