

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012749

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOCA DINING AND ENTERTAINMENT CORP.

Current Principal Place of Business:

5970 SW 18TH ST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

10800 NORTH MILITARY TRAIL
#215
W. PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0565843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER - SUITE 700
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, BEN
625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 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: BEN BROWN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, ANTHONY L
Address: 10800 NORTH MILITARY TRAIL #215
City-St-Zip: W. PALM BEACH, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: GRAHAM, JANE
Address: 10800 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY GRAHAM

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date