2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035379

FILED Jan 11, 2012 Secretary of State

Entity Name: UNIVERSITY PARK RESTAURANT ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

7671 THE PARK BLVD. 7671 THE PARK BLVD.

UNIVERSITY PARK, FL UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7671 THE PARK BLVD. UNIVERSITY PARK, FL 34201

FEI Number: 65-0580062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIER, JAMES R 8210 LAKEWOOD RANCH BOULEVARD BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PASD

Name: LABARR, JANET R Address: 7671 PARK BLVD.

City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VPSD

Name: BYRNES, KAREN Address: 8210 LAKEWOOD BLVD. City-St-Zip: BRADENTON, FL 34202

Title: VPTD

Name: SCHIER, JAMES R Address: 8210 LAKEWOOD BLVD. City-St-Zip: BRADENTON, FL 34202

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: JAMES R SCHIER VPT 01/11/2012