

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073246

Entity Name: CROOKS RESTAURANT, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

232 E. WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3615 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3338904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, BERT V
3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BRANCH, LAURA
Address: 3616 MAGNOLIA BLVD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PD () Delete
Name: SHORT, JEFF
Address: 2301 PARK AVE., STE. 402
City-St-Zip: ORANGE PARK, FL 320735568

Title: SD () Delete
Name: JOHNSON, BRYAN
Address: 3312 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERT VAN ROYAL

AGEN

05/21/2009

Electronic Signature of Signing Officer or Director

Date