

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001471

FILED
Jan 20, 2010
Secretary of State

Entity Name: SPOON'S GRILL, INC.

Current Principal Place of Business:

3987 N.W. 19TH STREET
LAUDERDALE LAKE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3987 N.W. 19TH STREET
LAUDERDALE LAKE, FL 33313

New Mailing Address:

FEI Number: 65-0632070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, ALBERT
610 NW 35 AVE
LAUDERHILL, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WITHERSPOON, DWIGHT
Address: 4490 NW 64TH
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: WITHERSPOON, LINDA
Address: 4490 NW 64TH
City-St-Zip: LAUDERHILL, FL 33319

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: DWIGHT WITHERSPOON

OWNE

01/20/2010

Electronic Signature of Signing Officer or Director

Date