

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000001471

**Entity Name:** SPOON'S GRILL, INC.

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**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

**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

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date