

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000001471

**FILED**  
**Feb 24, 2012**  
**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:**

WITHERSPOON, DWIGHT B JR  
4490NW64THERR  
LAUDERHILL, FL 33319 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: DWIGHT WITHERSPOONJR

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WITHERSPOON, DWIGHT SR  
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

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date