

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008168

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: GIGI'S TAVERN, INC.

**Current Principal Place of Business:**

346 PLAZA REAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

4205 W. ATLANTIC AVE  
SUITE 301  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

FEI Number: 65-0634371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MINERLEY, KENNETH  
980 N. FEDERAL HWY  
STE 412  
BOCA RATON, FL 33432 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: PDTS ( ) Delete  
Name: BLASLAND, WARREN V JR.  
Address: 4205 W. ATLANTIC AVE SUITE 301  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V ( ) Delete  
Name: BLASLAND, BRIAN  
Address: 4205 W. ATLANTIC AVE SUITE 301  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: BLASLAND, WARREN V JR.  
Address: 4205 W. ATLANTIC AVE SUITE 301  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T (X) Change ( ) Addition  
Name: BLASLAND, BRIAN  
Address: 4205 W. ATLANTIC AVE SUITE 301  
City-St-Zip: DELRAY BEACH, FL 33445

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: WARREN V. BLASLAND, JR.

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

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03/20/2008

\_\_\_\_\_ Date