

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000018774

FILED
Jul 16, 2008
Secretary of State**Entity Name:** WORLD FAMOUS RESTAURANT, INC.**Current Principal Place of Business:**415 NORTHWOOD RD
APT B
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**415 NORTHWOOD RD
APT B
WEST PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 65-0723839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETERMAN, YVONNE
415 NORTHWOOD RD
WEST PALM BEACH, FL 33407 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:** P () Delete
Name: PETERMAN, YVONNE
Address: 415 NORTHWOOD RD
City-St-Zip: W PALM BEACH, FL**Title:** VP () Delete
Name: SMITH, JENETHA
Address: 415 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL**Title:** T () Delete
Name: BROWN, JAUNICE
Address: 712 S
City-St-Zip: LAKE WORTH, FL**Title:** S (X) Delete
Name: WASHINGTON, DELORES
Address: 3414 NORTH AUSTRALIAN AVENUE
City-St-Zip: WEST PLAM BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PETERMAN, YVONNE
Address: 415 NORTHWOOD RD
City-St-Zip: W PALM BEACH, FL 33407**Title:** VPT (X) Change () Addition
Name: SAFFOLD, EZRA
Address: 390 W. 18TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** VPS (X) Change () Addition
Name: GRANBERRY, RANDALL D
Address: 1354 PEBBLE RIDGE LANE
City-St-Zip: WELLINGTON, FL 33411**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: EZRA SAFFOLD

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date