

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018774

FILED
Apr 30, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERMAN, YVONNE
Address: 415 NORTHWOOD RD
City-St-Zip: W PALM BEACH, FL 33407

Title: VPT () Delete
Name: SAFFOLD, EZRA
Address: 390 W. 18TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPS () Delete
Name: GRANBERRY, RANDALL D
Address: 1354 PEBBLE RIDGE LANE
City-St-Zip: WELLINGTON, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO () Change (X) Addition
Name: HARRELL, CLIFFORD
Address: 260 CRESTWOOD CIRCLE #105
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CEO () Change (X) Addition
Name: HARRELL, ANTHONY D
Address: 128 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: YVONNE PETERMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date