

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018645

FILED
Mar 24, 2011
Secretary of State

Entity Name: LULU B'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

425 RIDGE CT.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

425 RIDGE CT.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3435587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PD
Name: HOLECEK, JERI L
Address: 425 RIDGE CT.
City-St-Zip: NAPLES, FL 341082602

Title: D
Name: HOLECEK, BRUCE
Address: 425 RIDGE CT.
City-St-Zip: NAPLES, FL 341082602

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: BRUCE HOLECEK

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date