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Feb 05, 1999 8:00am
Secretary of State

02-05-1999 90004 037 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000033991

Corporation Name
LEVY'S RESTAURANT INC.

Principal Place of Business

18685 W DIXIE HWY
MIAMI BEACH FL 33180

Mailing Address

18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

65-0717242

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEVY, RACHEL
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LEVY, EPHRAIM
18685 W DIXIE HWY
N MIAMI BEACH FL 33180

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)