

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086071

FILED
Feb 03, 2009
Secretary of State

Entity Name: RESTAURANT'S OF TALLAHASSEE, INC.

Current Principal Place of Business:

3270 HANAN DR.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1334 TIMBERLANE RD.
SUITE 9
TALLAHASSEE, FL 32312 US

Current Mailing Address:

PO BOX 15587
TALLAHASSEE, FL 323175587 US

New Mailing Address:

1334 TIMBERLANE RD
SUITE 9
TALLAHASSEE, FL 32312 US

FEI Number: 59-3476939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, ERROL
1334 TIMBERLANE RD
SUITE 9
TALLAHASSEE, FL 32312 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: DP () Delete
Name: PANTON, ERROL
Address: 1334 TIMBERLAND RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP () Delete
Name: PANTON, ANDREA
Address: 1334 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP () Delete
Name: PANTON, SAMANTHA
Address: 1334 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANTON, ERROL
Address: 1334 TIMBERLAND RD SUITE9
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP (X) Change () Addition
Name: PANTON, ANDREA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP (X) Change () Addition
Name: PANTON, SAMANTHA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

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: ERROL PANTON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date