

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086071

FILED
Jan 27, 2010
Secretary of State

Entity Name: RESTAURANT'S OF TALLAHASSEE, INC.

Current Principal Place of Business:

1334 TIMBERLANE RD.
SUITE 9
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1334 TIMBERLANE RD
SUITE 9
TALLAHASSEE, FL 32312 US

New Mailing Address:

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
Name: PANTON, ERROL
Address: 1334 TIMBERLAND RD SUITE9
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: DVP
Name: HARRISON, SAMANTHA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

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: ERROL PANTON

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date