

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101461

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: FATHER & SON RESTAURANTS, INC.

## Current Principal Place of Business:

621 NW 53RD ST., STE 320  
BOCA RATON, FL 33487

## New Principal Place of Business:

1141 HOLLAND DRIVE  
SUITE 23  
BOCA RATON, FL 33487 US

## Current Mailing Address:

621 NW 53RD ST., STE 320  
BOCA RATON, FL 33487

## New Mailing Address:

1141 HOLLAND DRIVE  
SUITE 23  
BOCA RATON, FL 33487 US

FEI Number: 65-0803403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLIMENI, DOMINIC A  
621 NW 53RD ST., STE 320  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

POLIMENI, DOMINIC A  
1141 HOLLAND DRIVE  
SUITE 23  
BOCA RATON, FL 33487 US

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: DOMINIC A. POLIMENI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POLIMENI, DOMINIC A TREAS  
Address: 621 NW 53RD ST., STE 320  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: POLIMENI, DEAN A PRES  
Address: 621 NW 53RD ST., STE 320  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: POLIMENI, JOSEPH M VP  
Address: 621 NW 53RD ST., STE 320  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: POLIMENI, CAROL A SEC'Y  
Address: 621 NW 53RD ST., STE 320  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POLIMENI, DOMINIC A TREAS  
Address: 1141 HOLLAND DRIVE, SUITE 23  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change ( ) Addition  
Name: POLIMENI, DEAN A PRES  
Address: 1141 HOLLAND DRIVE, SUITE 23  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change ( ) Addition  
Name: POLIMENI, JOSEPH M VP  
Address: 1141 HOLLAND DRIVE, SUITE 23  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change ( ) Addition  
Name: POLIMENI, CAROL A SEC'Y  
Address: 1141 HOLLAND DRIVE, SUITE 23  
City-St-Zip: BOCA RATON, FL 33487 US

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: DOMINIC A. POLIMENI

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date