2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000015381

1. Entity Name

MULTI-CONCEPT RESTAURANT GROUP, INC.



FILED Mar 21, 2008 08:00 A Secretary of State

Principal Place of Business

1075 A1A NORTH JUPITER, FL 33477 Mailing Address

13700 BLUE FOX PLACE WEST PALM BEACH, FL 33418



DO NOT WRITE IN THIS SPACE

01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0833149 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAUBE, JAMES K 1075 A1A NORTH JUPITER, FL 33477

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			1100000000000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAUBE, JAMES K 1075 A1A NORTH JUPITER, FL 33477	,		**	000000865895 04/08/08-80006-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAUBE, DEBORAH K 1075 A1A NORTH JUPITER, FL 33477			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-7IP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 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

Daytin a Phone #