

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015381

FILED
Jan 06, 2011
Secretary of State

Entity Name: MULTI-CONCEPT RESTAURANT GROUP, INC.

Current Principal Place of Business:

1075 A1A NORTH
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

13700 BLUE FOX PLACE
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 65-0833149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, JAMES K
1075 A1A NORTH
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: D
Name: TAUBE, JAMES K
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

Title: D
Name: TAUBE, DEBORAH K
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

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: DEBORAH TAUBE

DS

01/06/2011

Electronic Signature of Signing Officer or Director

Date