

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036006

FILED
Jan 11, 2010
Secretary of State

Entity Name: OFFERDAHL'S CAFE GRILL, INC.

Current Principal Place of Business:

929 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

929 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 65-0833145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFERDAHL, JOHN A
929 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

OFFERDAHL, JOHN A
4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: OFFERDAHL, JOHN A
Address: 2749 NE 37TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: OFFERDAHL, LYNNORA A
Address: 2749 NE 37TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NATALIE SHIELDS

MS.

01/11/2010

Electronic Signature of Signing Officer or Director

Date