

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063190

Entity Name: MLK RESTAURANT, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2649 NW 62ND ST.
MIAMI, FL 33142

New Principal Place of Business:

2469 NW 62ND ST.
MIAMI, FL 33147

Current Mailing Address:

2649 NW 62ND ST.
MIAMI, FL 33142

New Mailing Address:

2469 NW 62ND ST.
MIAMI, FL 33147

FEI Number: 65-0851330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, PRANCETTA
2649 NW 62ND ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

JOHNSON, LEONARD
2469 NW 62ND ST.
MIAMI, FL 33147 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: LEONARD JOHNSON

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WASHINGTON, PRANCETTA
Address: 2649 NW 62ND ST.
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: JONES-THOMPSON, PAMELA
Address: 18837 NW 78TH PLACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSON, LEONARD
Address: 2469 NW 62ND ST.
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: CARRY, ANDREW
Address: 2469 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

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: LEONARD JOHNSON

PTD

03/10/2008

Electronic Signature of Signing Officer or Director

Date