

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063190

Entity Name: MLK RESTAURANT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2469 NW 62ND ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2469 NW 62ND ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0851330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD
2469 NW 62ND ST.
MIAMI, FL 33147 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: PTD
Name: JOHNSON, LEONARD
Address: 2469 NW 62ND ST.
City-St-Zip: MIAMI, FL 33147

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

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: ANDREW CARRY

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date