

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006271

FILED
Sep 19, 2008
Secretary of State

Entity Name: DONNA'S CARIBBEAN RESTAURANT, INC.

Current Principal Place of Business:

3294 N STATE RD 7
LAUDERHILL LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3294 N STATE RD 7
LAUDERHILL LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0889450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KARL M
7365 NW 52 COURT
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GORDON, KARL M
Address: 7365 NW 52 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GORDON, KARL M
Address: 5034 NW 123 AV
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: GORDON, PERCIVAL A VP
Address: 4601 NW 41 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: KARL M GORDON

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09/19/2008

Electronic Signature of Signing Officer or Director

Date