

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88501

FILED
Feb 21, 2008
Secretary of State

Entity Name: WALGREENS PLAZA RESTAURANT, INC.

Current Principal Place of Business:

1001 S.W. 2ND AVE.
SUITE 6
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

10909 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

1001 S.W. 2ND AVE.
SUITE 6
BOCA RATON, FL 33432 US

FEI Number: 65-0288852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITO, JR., FRANK
10058 SPANISH ISLES BLVD
F12
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PITO, JR., FRANK
1001 S.W. 2ND AVE
SUITE 6
BOCA RATON, FL 33432 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PITO, CATERINA,
Address: 9044 LONG LAKE PALMS DR.
City-St-Zip: BOCA RATON, FL 33496

Title: PTS (X) Delete
Name: PITO, FRANK J
Address: 9676 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PITO, FRANK J
Address: 10909 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK PITO

PTS

02/21/2008

Electronic Signature of Signing Officer or Director

Date