

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10442

FILED
Aug 07, 2008
Secretary of State**Entity Name:** KMS RESTAURANT CORP.**Current Principal Place of Business:**240 ROYAL PALM WAY
PALM BEACH, FL 33480 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3243
PALM BEACH, FL 33480 US**New Mailing Address:****FEI Number:** 65-0319046**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEITEL-FREY, DEBRA
240 ROYAL PALM WAY
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**KEITEL III, FREDERICK J
240 ROYAL PALM WAY
PALM BEACH, FL 33480 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: FREDERICK J. KEITEL, III

08/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: KEITEL-FREY, DEBRA
Address: PO BOX 3243
City-St-Zip: PALM BEACH, FL 33480**Title:** SECT (X) Delete
Name: KEITEL-FREY, DEBRA
Address: PO BOX 3243
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KEITEL III, FREDERICK J
Address: PO BOX 3243
City-St-Zip: PALM BEACH, FL 33480**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: FREDERICK J. KEITEL III

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date