

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

06-14-2004 90003 041 ***150.00

DOCUMENT # V72879

1. Entity Name
ROADHOUSE GRILL, INC.



Principal Place of Business
2703-A GATEWAY DRIVE
POMPAÑO BEACH, FL 33069 US

Mailing Address
2703-A GATEWAY DRIVE
POMPAÑO BEACH, FL 33069 US

54057310

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0367604

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERNHOLZ, MARTIN J
2703-A GATEWAY DRIVE
POMPAÑO BEACH, FL 33069

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SABI, AYMAN
STREET ADDRESS 2703-A GATEWAY DRIVE
CITY-ST-ZIP POMPAÑO BEACH, FL 33069

TITLE D ☐ Delete
NAME BUCK, RON
STREET ADDRESS 212 E 84TH ST, SUITE 1C
CITY-ST-ZIP NEW-YORK, NY 10028

TITLE D ☐ Delete
NAME LEE, ALAIN
STREET ADDRESS 2703-A GATEWAY DRIVE
CITY-ST-ZIP POMPAÑO BEACH, FL 33069

TITLE D ☐ Delete
NAME BENN, NATHAN
STREET ADDRESS 302 PROGRESS RD
CITY-ST-ZIP AUBURN DALL, FL 33823

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT, CFO ☐ Change ☒ Addition
NAME BRANT, MICHAEL C.
STREET ADDRESS 2703-A GATEWAY DRIVE
CITY-ST-ZIP POMPAÑO BEACH, FL 33069

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael C Brant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL C. BRANT

Date

6/7/04

Daytime Phone #

(954) 957-2600