

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73583

FILED
Mar 11, 2010
Secretary of State

Entity Name: HARVEY'S BISTRO, INC.

Current Principal Place of Business:

390 N. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2066
WINTER PARK, FL 327902066 US

New Mailing Address:

2215 TRADEPORT DRIVE
ORLANDO, FL 32824 US

FEI Number: 59-3147883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PACE, ROSANNE M MGR
2215 TRADEPORT DRIVE
ORLANDO, FL 32824 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: ROSANNE M PACE

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, HAL
Address: 2215 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VD
Name: GARCIA, M.A. III
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

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: ROSANNE M PACE

MGR

03/11/2010

Electronic Signature of Signing Officer or Director

Date