

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13605

Entity Name: 2300 RESTAURANT CORP.

Current Principal Place of Business:

50 E. SAMPLE RD
400
POMPANO BEACH, FL 33064

Current Mailing Address:

50 E. SAMPLE RD
400
POMPANO BEACH, FL 33064

FEI Number: 59-2237281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY FLORESCUE
50 E. SAMPLE ROAD
SUITE 400
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name FLORESCUE, BARRY W.
Address 50 E. SAMPLE ROAD, STE 400
City-State-Zip: POMPANO BEACH FL 33064

Title V
Name SCHEER, DANA M
Address 50 E. SAMPLE ROAD, STE 400
City-State-Zip: POMPANO BEACH FL 33064

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: DANA M. SCHEER

V

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date