

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L29615

**Entity Name:** 1601 RESTAURANT, INC.

**Current Principal Place of Business:**

1601 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1601 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33060

**FEI Number:** 65-0166921

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GENTILE, JOHN  
1601 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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 VST  
Name SILVERMAN, MICHELE  
Address 28 THUNDER RD  
City-State-Zip: HOLBROOK NY 11741

Title PD  
Name GENTILE, CIRO  
Address 7190 MONTRICO DRIVE  
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY  
Name GENTILE, JOHN  
Address 1601 EAST ATLANTIC BOULEVARD  
City-State-Zip: POMPANO BEACH FL 33060

*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:** JOHN GENTILE

**SECRETARY**

**10/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date