

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