

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018662

**FILED
Mar 20, 2014
Secretary of State
CC3834995402**

Entity Name: PRIME RESTAURANTS, INC.

Current Principal Place of Business:

1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL 33948

FEI Number: 46-2163677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTINO, DAVID
1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL 33948 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 P
Name VALENTINO, DENNIS
Address 1900 TAMIAMI TRAIL
City-State-Zip: PORT CHARLOTTE FL 33948

Title SEC
Name COSTANZO, MARK
Address 1900 TAMIAMI TRAIL
City-State-Zip: PORT CHARLOTTE FL 33948

Title TR
Name VALENTINO, DAVID
Address 1900 TAMIAMI TRAIL
City-State-Zip: PORT CHARLOTTE FL 33948

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: DENNIS VALENTINO

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date