2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

101 N CHURTON ST

HILLSBOROUGH, NC 27278

Current Mailing Address:

101 N CHURTON ST

HILLSBOROUGH, NC 27278

FEI Number: 59-1958963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTO, ANTONIA AP 615 DUVAL ST KEY WEST, FL 33040 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

Date

FILED Apr 15, 2013

Secretary of State

CC5922160332

Officer/Director Detail:

Title P Title VP

NameBERTO, ANTONIA APNameSMITH, PHILLIP MVPAddress101 N CHURTON STAddress101 N CHURTON ST

City-State-Zip: HILLSBOROUGH NC 27278 City-State-Zip: HILLSBOROUGH NC 27278

Title 9131 Title 9131

Name BERTO SMITH A, NTONIA A Name BERTO SMITH A, NTONIA A

ANTONIA ANTONIA

Address 101 N CHURTON ST Address 101 N CHURTON ST

City-State-Zip: HILLSBOROUGH NC 27278 City-State-Zip: HILLSBOROUGH NC 27278

Title 9131 Title 9131

Name BERTO SMITH A, NTONIA A Name BERTO SMITH A, NTONIA A

ANTONIA ANTONIA

Address 101 N CHURTON ST Address 101 N CHURTON ST

City-State-Zip: HILLSBOROUGH NC 27278 City-State-Zip: HILLSBOROUGH NC 27278

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: BERTO ANTONIA PRESIDENT 04/15/2013