

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107703

Entity Name: IDEAL RESTAURANT GROUP, INC.

Current Principal Place of Business:

277 NORTH AVENUE
SUITE 200
NEW ROCHELLE, NY 10801

Current Mailing Address:

277 NORTH AVENUE
SUITE 200
NEW ROCHELLE, NY 10801

FEI Number: 45-4237246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAHERTY, JAMES P
1801 MARINER DRIVE
UNIT 13
TARPON SPRINGS, FL 34689 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 SOUTHWELL, RUDOLPH JR.
Address 277 NORTH AVENUE, SUITE 200
City-State-Zip: NEW ROCHELLE NY 10801

Title VP
Name ROBINSON, TESSLE
Address 277 NORTH AVENUE, SUITE 200
City-State-Zip: NEW ROCHELLE NY 10801

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: RUDOLPH SOUTHWELL

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date