

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084032

Entity Name: PK RESTAURANT GROUP, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

16950 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

460 PARK TERRACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

16950 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

283 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

FEI Number: 26-4250324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, PEGGY
Address: 16950 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VST () Delete
Name: SIEGEL, BRIAN
Address: 283 SECOND STREET PIKE SUITE 150
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, PEGGY
Address: 460 PARK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VST (X) Change () Addition
Name: SIEGEL, BRIAN
Address: 283 SECOND STREET PIKE - SUITE 150
City-St-Zip: SOUTHAMPTON, PA 18966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SIEGEL

VST

02/13/2009

Electronic Signature of Signing Officer or Director

Date