

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073570

Entity Name: SUNSET GRILLE HOLDINGS, INC.

Current Principal Place of Business:

2650 US 27 S
SEABRING, FL 33872

Current Mailing Address:

P O BOX 7877
SEABRING, FL 33870

FEI Number: 41-2176419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDISON, GEORGE S
9715 W BROWARD BLVD
PLANTATION, FL 33324 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 PD
Name EDISON, GEORGE S
Address PO BOX 7877
City-State-Zip: SEBRING FL 33876

Title DIRECTOR, VP
Name HERSHMAN-EDISON, SANDRA
Address P O BOX 7877
City-State-Zip: SEABRING FL 33870

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: GEORGE EDISON

PRES

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date