

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000344

Entity Name: PERKINS RESTAURANT DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

129 WEST TRADE STREET SUITE 1260
CHARLOTTE, NC 28202

Current Mailing Address:

129 WEST TRADE STREET SUITE 1260
CHARLOTTE, NC 28202

FEI Number: 27-2772425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAULEY JR, BARRY
3312 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 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: BARRY MCCAULEY JR

06/03/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PERKINS, NICHOLAS
Address P.O. BOX 35549
City-State-Zip: CHARLOTTE NC 28235

Title MGR
Name MCCAULEY, BARRY JR
Address P.O. BOX 35549
City-State-Zip: CHARLOTTE NC 28235

Title MGR
Name HORTON, WILLIE
Address P.O. BOX 35549
City-State-Zip: CHARLOTTE NC 28235

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY MCCAULEY JR

EVP

06/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date