

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000501

FILED
Jul 07, 2008
Secretary of State

Entity Name: PANHANDLE RESTAURANT SERVICES INC.

Current Principal Place of Business:

1707 N SPRING ST
PENSACOLA, FL 32501

New Principal Place of Business:

3899 NORTH
SUITE #42
PENSACOLA, FL 32505

Current Mailing Address:

P O BOX 1150
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 20-5729534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MIKE
1707 N SPRING ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WILSON, MIKE
1707 N SPRING STREET
PENSACOLA, FL 32501 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

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WILSON, MIKE
Address: 1707 N SPRING ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. WILSON

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date