

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25556

FILED
Jan 04, 2012
Secretary of State

Entity Name: PATTIE'S ROADHOUSE, INC.

Current Principal Place of Business:

11202 U.S. 41 S.
GIBSONTON, FL 335341085

New Principal Place of Business:

11210 U.S. 41 S.
GIBSONTON, FL 335341085

Current Mailing Address:

P.O. BOX 1085
GIBSONTON, FL 335341085

New Mailing Address:

FEI Number: 59-3365643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, JAMES A.
11202 U.S. 41 S.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

CRAMER, JAMES A.
11210 U.S. 41 S.
GIBSONTON, FL 33534 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAMER, JAMES A
Address: 8012 HANCOCK ST.
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: CRAMER, PATRICIA H
Address: 8012 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33569

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: JAMES A. CRAMER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date