

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01462

FILED
Apr 13, 2012
Secretary of State

Entity Name: PAYNE'S RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:

565 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

565 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 65-0211300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, RUPERT LAMAR
565 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PAYNE, RUPERT L
565 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 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: RUPERT L. PAYNE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PAYNE, RUPERT LAMAR
Address: 565 GUS HIPP BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: PAYNE, BILLY GREGORY
Address: 565 GUS HIPP BLVD.
City-St-Zip: ROCKLEDGE FL,

Title: ST
Name: PAYNE, LOUISE C.
Address: 565 GUS HIPP BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: P
Name: PAYNE, LOUISE C
Address: 565 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: SEC
Name: MCBRIDE, PATRICK D
Address: 208 BEDFORD PLACE
City-St-Zip: COCOA, FL 32922 US

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: LOUISE PAYNE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date