

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79845

FILED
Apr 24, 2009
Secretary of State

Entity Name: PAPPY'S RESTAURANT, INC.

Current Principal Place of Business:

% CHRISTINE JAMIESON
1000 BAYVIEW AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

PAPPY'S RESTAURANT, INC.
1000 BAYVIEW AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

% CHRISTINE JAMIESON
1000 BAYVIEW AVE.
PANAMA CITY, FL 32401

New Mailing Address:

PAPPY'S RESTAURANT, INC.
3412 WEST 15TH STREET
PANAMA CITY, FL 32401

FEI Number: 59-2908231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMIESON, CHRISTINE
1000 BAYVIEW AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HEAD, NATHAN L
1000 BAYVIEW AVE.
PANAMA CITY, FL 32401 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: NATHAN LEE HEAD

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMIESON, CHRISTINE
Address: 5229 MELISSA DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: SD (X) Delete
Name: DONLEY, LIESELOTTE C.
Address: 5214 PARK ST.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: HEAD, NATHAN L
Address: 3412 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: NATHAN LEE HEAD

MGRM

04/24/2009

Electronic Signature of Signing Officer or Director

Date