

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018678

FILED
Aug 29, 2008
Secretary of State

Entity Name: SNEEKIE PETE'S BREW AND GRILL, INC.

Current Principal Place of Business:

2708 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1909 NW 78TH AVENUE
MARGATE, FL 33063 US

New Mailing Address:

2708 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 01-0612135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIA, PETER
1909 NW 78TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PUCCIA, PETER
2708 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: PETER PUCCIA

08/29/2008

Electronic Signature of Registered Agent

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: D () Delete
Name: PUCCIA, PETER
Address: 1909 NW 78TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUCCIA, PETER
Address: 2708 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER PUCCIA

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date