

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064367

FILED
Apr 12, 2011
Secretary of State

Entity Name: PANHANDLE RESTAURANTS, INC.

Current Principal Place of Business:

4421 COMMONS DRIVE EAST
PMB 311
DESTIN, FL 325413487

New Principal Place of Business:

4710 SEASTAR VISTA
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE EAST
PMB 311
DESTIN, FL 325413487

New Mailing Address:

4710 SEASTAR VISTA
DESTIN, FL 32541

FEI Number: 01-0717550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLQUIST, ROBIN
5240 DENVER STREET NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SPENI, M. EUGENE JR
Address: 4710 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541

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: M. EUGENE SPENI, JR.

DPST

04/12/2011

Electronic Signature of Signing Officer or Director

Date