

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051179

FILED
Feb 25, 2010
Secretary of State

Entity Name: SPIVEYS SOUTHERN GRILL INC

Current Principal Place of Business:

5112 N VAUGHN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5112 N VAUGH ROAD
PLANT CITY, FL 33565

New Mailing Address:

5112 N VAUGHN ROAD
PLANT CITY, FL 33565

FEI Number: 03-0468993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, STEPHANIE
860 24 AVE NORTH
ST PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPIVEY, RODNEY
Address: 5112 N VAUGH ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: V.P.
Name: SPIVEY, MICHELLE
Address: 5112 N VAUGH ROAD
City-St-Zip: PLANT CITY, FL 33565

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: MICHELLE SPIVEY

V.P.

02/25/2010

Electronic Signature of Signing Officer or Director

Date