2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053325

Entity Name: GEORGES' AT PHIL-NICKS, INC.

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

37 N. MAIN STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

37 N. MAIN STREET GAINESVILLE, FL 32601

FEI Number: 86-1065813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, CHARLES A 37 N. MAIN STREET

GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GEORGE, CHARLES A Name: 37 N. MAIN STREET Address: City-St-Zip: GAINESVILLE, FL 32601 US

Title: D,VP

Name: HART, JACYLN DR. Address: 1236 SE 13TH AVENUE GAINESVILLE, FL 32641 US City-St-Zip:

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: JACQUELYN D. HART D VP 04/26/2011