2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100270

Entity Name: MILTON ROADHOUSE, INC.

FILED Jan 07, 2011 Secretary of State

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

6645 WEST HWY 90 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

1604 SW DEKLE ROAD LAKE CITY, FL 32024

FEI Number: 14-1892771 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:

BICKEL, SR., BRIAN VP/S

1604 SW DEKLE ROAD

LAKE CITY, FL 32024 US

BICKEL, BRIAN SR

1604 SW DEKLE ROAD

LAKE CITY, FL 32024 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: BRIAN BICKEL 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUINTARD, ALEX
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/S

Name: BICKEL, BRIAN SR Address: 1604 SW DEKLE RD City-St-Zip: LAKE CITY, FL 32024

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: BRIAN BICKEL VP 01/07/2011