

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110755

FILED
Mar 22, 2011
Secretary of State

Entity Name: PBG MANAGEMENT CORP.

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33404 US

New Principal Place of Business:

8451 SW OLD KANSAS AVE
STUART, FL 34997 US

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33404 US

New Mailing Address:

8451 SW OLD KANSAS AVE
STUART, FL 34997 US

FEI Number: 20-0284017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT P
1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT P
8451 SW OLD KANSAS AVE
STUART, FL 34997 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILAS, BILLY R
Address: 8451 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: PEREZ, XAVIER
Address: 8451 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997

Title: ST
Name: TIBERIO, DEBRA A
Address: 8451 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: MOORE, WILLIAM
Address: 8451 OLD KANSAS AVE
City-St-Zip: STUART, FL 34977

Title: P
Name: RICHARDSON, ROBERT
Address: 15 MIDDLE ROAD
City-St-Zip: SEWALLS POINT, FL 34996

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: BILLY R. SILAS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date