

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137718

FILED
Jan 28, 2012
Secretary of State

Entity Name: PARKWAY RESTAURANT, INC.

Current Principal Place of Business:

9156 - 85TH AVENUE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9156 - 85TH AVENUE NORTH
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-0408445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGRAZIA, DARRELL MR.
9156 - 85TH AVENUE NORTH
SEMINOLE, FL 33777 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: DP
Name: DIGRAZIA, DARRELL
Address: 9156 85TH AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: DIGRAZIA, SHARON S
Address: 9156 85TH AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: DIGRAZIA, SPENCER A
Address: 9156 85TH AVE N
City-St-Zip: SEMINOLE, FL 33777

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: DARRELL DIGRAZIA

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date