

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098880

Entity Name: PBG OF NORTH CAROLINA, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 13-4283166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS, BILLY R
1250 GATEWAY ROAD
LAKE PARK, FL 33403 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: D () Delete
Name: SILAS, BILLY R
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP () Delete
Name: JACKSON, RICHARD M
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP () Delete
Name: DAWSON, WILLIAM K
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: ST () Delete
Name: CAPALUCCI, DEBRA A
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHARDSON, ROBERT
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EICHELBERGER, EUGENE
Address: 1250 GATEWAY RD
City-St-Zip: LAKE PARK, FL 33403 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLY R SILAS

D

05/17/2007

Electronic Signature of Signing Officer or Director

Date