

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098880

Entity Name: PBG OF NORTH CAROLINA, INC.

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

1250 GATEWAY ROAD  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

8451 SW OLD KANSAS AVE  
STUART, FL 34997 US

## Current Mailing Address:

1250 GATEWAY ROAD  
LAKE PARK, FL 33403 US

## New Mailing Address:

8451 SW OLD KANSAS AVE  
STUART, FL 34997 US

FEI Number: 13-4283166

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: JACKSON, RICHARD M  
Address: 8451 SW OLD KANSAS AVE  
City-St-Zip: STUART, FL 34997 US

Title: P  
Name: RICHARDSON, ROBERT  
Address: 8451 SW OLD KANSAS AVE  
City-St-Zip: STUART, FL 34997 US

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

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