

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037108

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE PEPPERMILL RESTAURANT, INC.

**Current Principal Place of Business:**

1449 49TH AVENUE NORTHEAST  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

1449 49TH AVENUE NORTHEAST  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

FEI Number: 20-2476616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIZLAW  
2350 N. 34 STREET N.  
ST. PETERSBURG, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARONE, MARK  
Address: 1449 49TH AVENUE NORTHEAST  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: V ( ) Delete  
Name: MARONE, MATTHEW  
Address: 6060 LEE LAND ST. S.  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T ( ) Delete  
Name: MARONE, TRACIE  
Address: 6060 LEE LAND ST. S.  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S ( ) Delete  
Name: MARONE, ALICIA  
Address: 1449 49 AVE NE  
City-St-Zip: ST. PETERSBURG, FL 33703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: MARK MARONE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date