

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085398

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTH STREET RESTAURANT GROUP, INC.

Current Principal Place of Business:

1410 PINE RIDGE RD
UNIT 4
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1410 PINE RIDGE RD
UNIT 4
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-3112704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNSINN, JOSEPH M
1410 PINE RIDGE RD #4
NAPLES, FL 34108 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: P
Name: UNSINN, JOSEPH M
Address: 6662 NATURE PRESERVE CT
City-St-Zip: NAPLES, FL 34109 US

Title: VP/S
Name: UNSINN, DIANA M
Address: 6662 NATURE PRESERVE CT
City-St-Zip: NAPLES, FL 34109

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: DIANA M. UNSINN

VP/S

02/18/2011

Electronic Signature of Signing Officer or Director

Date