

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022800

Entity Name: APK RESTAURANT GROUP, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

1401 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2936 MONDAVI DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

1401 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

2936 MONDAVI DRIVE
ROCKLEDGE, FL 32955

FEI Number: 20-8481921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNBACH, ALFRED P
1401 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

KARNBACH, ALFRED P
2936 MONDAVI DRIVE
ROCKLEDGE, FL 32955 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:

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARNBACH, ALFRED P
Address: 1401 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Delete
Name: CURRAN, LEE V
Address: 1401 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARNBACH, ALFRED P
Address: 2936 MONDAVI DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: ALFRED P. KARNBACH

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date