

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102598

FILED
Feb 11, 2011
Secretary of State

Entity Name: SNEAKY PETE'S RESTAURANT II, INC.

Current Principal Place of Business:

5088 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212320
ROYAL PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-1076357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCALLI, DONALD
8756 VIA PRESTIGIO EAST
WEST PALM BEACH,, FL 33411 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: PASCALLI, DONALD
Address: P.O. BOX 212320
City-St-Zip: ROYAL PALM BEACH, FL 33412 US

Title: VP
Name: MAHONEY, BRIAN
Address: 15335 MEADOW WOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 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: DON PASCALLI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date