

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065208

FILED
Apr 23, 2012
Secretary of State

Entity Name: SOUTHBRIDGE RESTAURANT COMPANY II

Current Principal Place of Business:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0800818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, GEORGE C
7717 HOLIDAY DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WINIECKI, MICHELLE E
7717 HOLIDAY DRIVE
SARASOTA, FL 34236 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: MICHELLE E. WINIECKI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERREAULT, GEORGE C OFFICER
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE E. WINIECKI

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date