

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084032

Entity Name: PK RESTAURANT GROUP, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

460 PARK TERRACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1880 N. CONGRESS AVE
SUITE 190
BOYNTON BEACH, FL 33426

Current Mailing Address:

283 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

New Mailing Address:

FEI Number: 26-4250324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: KATZ, PEGGY
Address: 1880 N. CONGRESS AVE, STE 190
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VST
Name: SIEGEL, BRIAN
Address: 283 SECOND STREET PIKE - SUITE 150
City-St-Zip: SOUTHAMPTON, PA 18966

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: BRIAN J. SIEGEL

VST

02/18/2010

Electronic Signature of Signing Officer or Director

Date