

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017116

FILED
Aug 02, 2011
Secretary of State

Entity Name: PEEL RESTAURANTS, INC.

Current Principal Place of Business:

8810 TWIN LAKES ROAD
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES ROAD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-4370159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: VP
Name: JOHNSTON, MARK T
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

Title: ST
Name: JOHNSTON, MICHAEL M
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

Title: P
Name: JOHNSTON, ROBERT P
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

Title: SVP
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

SVP

08/02/2011

Electronic Signature of Signing Officer or Director

Date