

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029498

FILED
Apr 25, 2011
Secretary of State

Entity Name: PW RESTAURANT GROUP, INC.

Current Principal Place of Business:

13005 SW 1ST ROAD
SUITE 129
GAINESVILLE, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

13005 SW 1ST ROAD
129
GAINESVILLE, FL 32669 US

New Mailing Address:

FEI Number: 27-2692938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YNIGO, PETER Y
7452 SW 120TH STREET
GAINESVILLE, FL 32608 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: D,P
Name: YNIGO, PETER Y
Address: 7452 SW 120TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D,VP
Name: YNIGO, AURORA
Address: 7452 SW 120TH STREET
City-St-Zip: GAINESVILLE, FL 32608 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: PETER Y YNIGO

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date