

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052059

FILED
Mar 16, 2011
Secretary of State

Entity Name: WADE RESTAURANT GROUP INC.

Current Principal Place of Business:

29 HOLLY AVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

29 HOLLY AVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 27-2906429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, SHAWN M
29 HOLLY AVE
SHALIMAR, FL 32579 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: WADE, SHAWN M
Address: 29 HOLLY AVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP
Name: WADE, TERRY L
Address: 29 HOLLY AVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP
Name: WADE, MARKLYN E
Address: 29 HOLLY AVE
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: WADE, OLIVIA A
Address: 29 HOLLY AVE
City-St-Zip: SHALIMAR, FL 32579

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: MARKLYN E WADE

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date