

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2012
Secretary of State

Entity Name: B&D RESTAURANT GROUP, INC.

Current Principal Place of Business:

10749 AYRSHIRE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

11419 LAUREL BROOK CT
RIVERVIEW, FL 33569

Current Mailing Address:

10749 AYRSHIRE DRIVE
TAMPA, FL 33626

New Mailing Address:

11419 LAUREL BROOK CT
RIVERVIEW, FL 33569

FEI Number: 27-5106320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: NAGLE, HEIDI R
Address: 11419 LAUREL BROOK CT
City-St-Zip: RIVERVIEW, FL 33569

Title: DVT
Name: NAGLE, GLENN C
Address: 11419 LAUREL BROOK CT
City-St-Zip: RIVERVIEW, FL 33569

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: GLENN NAGLE

DVT

01/30/2012

Electronic Signature of Signing Officer or Director

Date