

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072268

FILED
Mar 02, 2012
Secretary of State

Entity Name: P & E RESTAURANT GROUP, INC.

Current Principal Place of Business:

158 MERION
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

1168 1ST AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-3000676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, COLLEEN A
1168 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: DIR
Name: SHEFFIELD, PHILIP W II
Address: 158 MERION
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: DIR
Name: SHEFFIELD, PHILIP W SR
Address: 104 TALAH I ISLAND LANE
City-St-Zip: BRUNSWICK, GA 31520

Title: DIR
Name: SHEFFIELD, ELLEN C
Address: 158 MERION
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: PHILIP W. SHEFFIELD II

OWNE

03/02/2012

Electronic Signature of Signing Officer or Director

Date