

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005746

FILED
Jan 29, 2008
Secretary of State

Entity Name: S.P.W. RESTAURANT GROUP INC.

Current Principal Place of Business:

3720 NW 13TH STREET
SUITE 7
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

401 NW 39TH RD
SUITE C
GAINESVILLE, FL 32607

New Mailing Address:

8941 S.W. 73RD LANE
GAINESVILLE, FL 32608 US

FEI Number: 59-3330787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, DONALD J
401 NW 39TH RD
SUITE C
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

REGAN, DONALD J II
8941 S.W. 73RD LANE
GAINESVILLE, FL 32608 US

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: DONALD J. REGAN II

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGAN, DONALD J
Address: 401 NW 39TH RD SUITE C
City-St-Zip: GAINESVILLE, FL 32607

Title: TD (X) Delete
Name: REGAN, DONALD J II
Address: 401 NW 39TH RD
City-St-Zip: GAINESVILLE, FL 32607

Title: VD (X) Delete
Name: YOUNG, DONALD G
Address: 14501 NW 153 TERR
City-St-Zip: ALACHUA, FL 32616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REGAN, DONALD J II
Address: 8941 S.W. 73RD LANE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. REGAN II

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date