

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094759

FILED
Jan 19, 2011
Secretary of State

Entity Name: S & R RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

3303 W UNIVERSITY AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

1808 NW 10TH AVE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3342729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RICHARD G JR
1808 NW 10TH AVE
GAINESVILLE, FL 32605 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: GRIFFIN, RICHARD C
Address: 1808 NW 10TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: IVEY, STEPHANIE A
Address: 1808 NW 10TH AVE
City-St-Zip: GAINESVILLE, FL 32605

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: RICHARD C GRIFFIN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date