

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079113

FILED
Apr 20, 2011
Secretary of State

Entity Name: PEAK RESTAURANT GROUP, INC.

Current Principal Place of Business:

PESK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

PEAK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PESK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

New Mailing Address:

PEAK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

FEI Number: 59-3402634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOSEPH T
1820 CORAL CIR.
NORTH FORT MYERS, FL 33903 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: D
Name: BALL, JOSEPH T
Address: 1820 CORAL CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOSEPH T BALL

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date