

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033930

Entity Name: THE SUWANEE GRILLE CO., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6010 BONACKER DRIVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6010 BONACKER DRIVE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3430369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRIDINGER, RICHARD K JR.
6010 BONACKER DRIVE
TAMPA, FL 33610 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: PD
Name: DERRIDINGER, RICHARD K JR
Address: 6222 S. FOSTER AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: MATTERN, JEFFREY J
Address: 4943 MOCKINGBIRD DR.
City-St-Zip: RIDGE MANOR, FL 33523 US

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 K. DERRIDINGER JR.

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date