

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049170

FILED
Feb 18, 2009
Secretary of State

Entity Name: PROGRESSIVE RESTAURANTS, INC.

Current Principal Place of Business:

602 SOUTH MAIN STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

602 SOUTH MAIN STREET
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3456989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DAVIS, L NICK
602 SOUTH MAIN STREET
GAINESVILLE, FL 32601 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: L NICK DAVIS

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICK, DAVIS
Address: 602 SOUTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICK, DAVIS
Address: 602 SOUTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: L NICK DAVIS

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date