

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102622

FILED
Feb 18, 2010
Secretary of State

Entity Name: SOUTHBRIDGE RESTAURANT COMPANY

Current Principal Place of Business:

1500 STICKNEY PT RD
#601
SARASOTA, FL 34231 US

New Principal Place of Business:

4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 US

Current Mailing Address:

1514 STICKNEY
SARASOTA, FL 34231

New Mailing Address:

4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 US

FEI Number: 65-0800818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, GEORGE
1514 STICKNEY PT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PERREAULT, GEORGE
4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERREAULT, GEORGE C
Address: 4441 S. TAMIAMI TRAIL, SUITE B
City-St-Zip: SARASOTA, FL 34231

Title: OFR
Name: CALDWELL, MICHAEL
Address: 4441 S. TAMIAMI TRAIL, SUITE B
City-St-Zip: SARASOTA, FL 34231

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: GEORGE PERREAULT

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date