

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100132

FILED
Jun 23, 2011
Secretary of State

Entity Name: PAM'S COUNTRY RESTAURANT, INC.

Current Principal Place of Business:

6602 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6602 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3542131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALATHAKIS, PAM
7127 BOX ELDER DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

KALATHAKIS, PANAGIOTA
6602 RIDGE ROAD
PORT RICHEY, FL 34668 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: PANAGIOTA KALATHAKIS

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KALATHAKIS, PANAGIOTA
Address: 6602 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP
Name: KALATHAKIS, KOSTAS
Address: 6602 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T
Name: KALATHAKIS, DIMOSTHENIS
Address: 6602 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S
Name: PAPAPANOS, ELEFThERIA
Address: 6602 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668 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: PANAGIOTA KALATHAKIS

PD

06/23/2011

Electronic Signature of Signing Officer or Director

Date