

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003071

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHAKE'S FROZEN CUSTARD, INC.

Current Principal Place of Business:

2797 NORTH COLLEGE
FAYETTEVILLE, AR 72703

New Principal Place of Business:

Current Mailing Address:

2797 NORTH COLLEGE
FAYETTEVILLE, AR 72703

New Mailing Address:

FEI Number: 43-1870866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: VD
Name: OSBORNE, DONALD
Address: 3101 JESSICA
City-St-Zip: JOPLIN, MO 64804

Title: PSTD
Name: OSBORNE, DEBRA
Address: 3101 JESSICA
City-St-Zip: JOPLIN, MO 64804

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: DEBRA L. OSBORNE

CEO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date