

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71002

FILED
Mar 08, 2011
Secretary of State

Entity Name: WARD'S FAST FOODS OF FLORIDA, INC.

Current Principal Place of Business:

130 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

130 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2356669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE R.
701 N.W. ANCHORS
FT. WALTON BCH, FL 32548 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: TSD
Name: WIMBERLY, CHARLES H.
Address: 130 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: PD
Name: SMITH, GEORGE R.
Address: 701 N.W. ANCHORS
City-St-Zip: FT. WALTON BCH, FL 32548

Title: D
Name: COX, CHARLES O
Address: 120 YAUPON DR
City-St-Zip: ATLANTIC, NC 28511

Title: D
Name: BOND, RONALD A
Address: 353 MAPLEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLES H. WIMBERLY

TRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date