

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121212

Entity Name: ROUCHON INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

BASKIN ROBBINS OF GULF BREEZE
205 GULF BREENPARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

BASKIN ROBBINS OF GULF BREEZE
205 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

Current Mailing Address:

1480 ROEBLING TRAIL
PENSACOLA, FL 32506

New Mailing Address:

9070 ASHVILLE DRIVE
PENSACOLA, FL 32514

FEI Number: 94-3414851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUCHON, SARAYA
1480 ROEBLING TRAIL
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

ROUCHON, SARAYA
9070 ASHVILLE DRIVE
PENSACOLA, FL 32514 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUCHON, SARAYA
Address: 9070 ASHVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: SARAYA ROUCHON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date