

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162570

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARCHIE'S CATERING SMOKEHOUSE, INC.

Current Principal Place of Business:

6300 CHESTNUT RD.
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
CANTONMENT, FL 32533

New Mailing Address:

1138 PAULENE ST.
CANTONMENT, FL 32533

FEI Number: 20-1907625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEWAYNE
6300 CHESTNUT ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

WILLIAMS, DEWAYNE
1138 CHESTNUT RD.
CANTONMENT, FL 32533 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: DEWAYNE WILLIAMS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, DEWAYNE
Address: 1138 PAULENE ST.
City-St-Zip: CANTONMENT, FL 32533

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: DEWAYNE WILLIAMS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date