

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009434

Entity Name: PAPASQUALE'S INC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139

New Principal Place of Business:

3236 HWY 29 N
SOSO, MS 39480

Current Mailing Address:

3236 HWY 29 N
SOSO, MS 39480 US

New Mailing Address:

FEI Number: 26-4143670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, MILLISA
407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

VAN DER MERWE, MILLISA
407 LINCOLN RD
300
MIAMI BEACH, FL 33139 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

05/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN DER MERWE, MILLISA
Address: 3236 HWY 29 N
City-St-Zip: SOSO, MS 39480

Title: VD
Name: VAN DER MERWE, MARIUS
Address: 3236 HWY 29 N
City-St-Zip: SOSO, MS 39480

Title: S
Name: SULLIVAN, LEANN
Address: 3236 HWY 29 N
City-St-Zip: SOSO, MS 39480 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: MILLISA VAN DER MERWE

Electronic Signature of Signing Officer or Director

PD

05/03/2011

Date