

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053328

Entity Name: CRACKER BOX INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

177 US HWY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

177 US HWY 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 80-0429182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODREL, DUSTIN K
8500 TUBBS RANCH RD.
SEBRING, FL 33876 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: PRES
Name: SODREL, DUSTIN K
Address: 8500 TUBBS RANCH RD.
City-St-Zip: SEBRING, FL 33876

Title: VP
Name: SODREL, JONATHAN D
Address: 8500 TUBBS RANCH RD.
City-St-Zip: SEBRING, FL 33876

Title: TREA
Name: BARNICLE, CHAD T
Address: 2607 IMPERIAL LN.
City-St-Zip: SEBRING, FL 33872

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: KANE SODREL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date