

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011648

FILED
Apr 26, 2011
Secretary of State

Entity Name: NOAH'S ARK BOARDWALK FRIES, INC.

Current Principal Place of Business:

4201 50TH AVE S
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

212 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

4201 50TH AVE S
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 27-1865207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATON, RICHARD P ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: P/D
Name: TAYLOR, GLEN
Address: 4201 50TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: S/T
Name: HARTMAN, DAVID
Address: 1415 3RD ST N
City-St-Zip: ST PETERSBURG, FL 33704 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: GLEN F. TAYLOR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date