

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027178

FILED
Apr 29, 2011
Secretary of State

Entity Name: RALPH'S BIG DOG BURGER INC

Current Principal Place of Business:

10778 IRONSTONE DR S
JACKSONVILLE, FL 32246

New Principal Place of Business:

10778 IRONSTONE DR S
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10778 IRONSTONE DR S
JACKSONVILLE, FL 32246

New Mailing Address:

10778 IRONSTONE DR S
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, WILNEIDE D
10778 IRONSTONE DR S
JACKSONVILLE, FL 32246 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: D
Name: DE SOUZA, RAFAEL
Address: 10778 IRONSTONE DR S
City-St-Zip: JACKSONVILLE, FL 32246

Title: PD
Name: PINTO, WILNEIDE
Address: 10778 IRONSTONE DR S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD
Name: WILLIS, ALVINEIDE
Address: 1624 HUDDERFIELD CIR. EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: WILNEIDE PINTO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date