2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000339

FILED Jan 06, 2010 Secretary of State

Entity Name: LAFAYETTE BABE RUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

% LAFAYETTE BABE RUTH, INC 2269 NE COUNTY ROAD 400 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

P O BOX 862 MAYO, FL 32066

FEI Number: 20-4146931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, CHAN 788 NE CR 343 MAYO, FL 32066 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 Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PERRY, CHAN

 Address:
 788 NE CR 353

 City-St-Zip:
 MAYO, FL 32066

Title: \

Name: LAND, MONICA

Address: 101 SE LAKEVIEW DRIVE City-St-Zip: BRANFORD, FL 32008

Title: T

 Name:
 BRASWELL, HOLLY

 Address:
 2269 NE CR 400

 City-St-Zip:
 MAYO, FL 32066

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOLLY T. BRASWELL TRES 01/06/2010