2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063839

Entity Name: SANIBEL ISLAND CINEMA, INC.

Current Principal Place of Business:

13901 BLENHEIM TRAIL ROAD FORT MYERS. FL 33908

Current Mailing Address:

13901 BLENHEIM TRAIL ROAD FORT MYERS, FL 33908

FEI Number: 26-2918013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC 1715 MONROE STREET FORT MYERS, FL 33901 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: ERIN E. HOUCK-TOLL, VICE PRESIDENT

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name BACIK, RANDALL J Name BACIK, KIMBERLEE S

Address 13901 BLENHEIM TRAIL ROAD Address 13901 BLENHEIM TRAIL ROAD

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RANDALL J. BACIK

DIRECTOR

01/29/2013

FILED Jan 29, 2013

Secretary of State

CC3550176050

01/29/2013

Date