

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182437

FILED
Mar 10, 2011
Secretary of State

Entity Name: GUSTAFSON'S FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

50 NORTH LAURA STREET STE 2750
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600337
JACKSONVILLE, FL 322600337 US

New Mailing Address:

FEI Number: 59-0729985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, PA
50 NORTH LAURA STREET STE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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: AMY H. JOHNSON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: GUSTAFSON, E. S. JR
Address: P.O. BOX 600337
City-St-Zip: JACKSONVILLE, FL 322600337

Title: DAVP
Name: GUSTAFSON, EDDIE
Address: P.O. BOX 600337
City-St-Zip: JACKSONVILLE, FL 322600337

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: E S GUSTAFSON JR

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date