

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440082

FILED
Jan 11, 2012
Secretary of State

Entity Name: HABERKAMP FAST FOOD SERVICES, INC.

Current Principal Place of Business:

5212 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

5212 SILVER STAR RD
ORLANDO, FL 32808 US

Current Mailing Address:

PO BOX 142
ZELLWOOD, FL 32798

New Mailing Address:

5212 SILVER STAR RD
ORLANDO, FL 32808 US

FEI Number: 59-1496452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABERKAMP, MARILYN A
5212 SILVER STAR RD
ORLANDO, FL 32808 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
Name: HABERKAMP, MARILYN A
Address: 5212 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: HABERKAMP, ROBERT E JR
Address: 5212 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: S
Name: HABERKAMP, TIMOTHY S
Address: 5212 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 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: MARILYN HABERKAMP

P

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date