2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671756

Entity Name: DAN'S FAN CITY, INC.

FILED Apr 22, 2011 Secretary of State

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

300 DUNBAR AVENUE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 10.000 OLDSMAR, FL 34677

FEI Number: 59-1998581 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:

HIBBELN, DANIEL J 300 DUNBAR AVENUE OLDSMAR, FL 33557 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: PCEO

Name: HIBBELN, DANIEL J Address: 5050 CAMBERLEY LANE City-St-Zip: OLDSMAR, FL 34677

Title: S

Name: PICKARD, FRANCES K
Address: 831 GREENFIELD DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP

Name: HIBBELN, BENDA
Address: 300 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: CFO

Name: VECLOTCH, EDWARD Address: 300 DUNBAR AVENUE City-St-Zip: OLDSMAR, FL 34677

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: FRANCES K PICKARD S 04/22/2011