2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698537

Apr 18, 2011 Secretary of State

Entity Name: DAVE'S-TOPS & TRIM INC.

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

615 N PALM AVENUE PALATKA, FL 321772503

Current Mailing Address: New Mailing Address:

615 N PALM AVENUE PALATKA, FL 321772503

FEI Number: 59-2133587 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:

BLEVINS, DAVID A PRES.

111 PANTHER TRAIL
PALATKA, FL 321778471 US

BLEVINS, DAVID A
111 PANTHER TRAIL
PALATKA, FL 321778471 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: CRYSTAL F. BLEVINS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SDT

Name: BLEVINS, CRYSTAL Address: 111 PANTHER TRAIL City-St-Zip: PALATKA, FL 321778471

Title: PD

 Name:
 BLEVINS, DAVID

 Address:
 111 PANTHER TRAIL

 City-St-Zip:
 PALATKA, FL 321778471

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: CRYSTAL F. BLEVINS SDT 04/18/2011