

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698537

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

615 N PALM AVENUE
PALATKA, FL 321772503

New Principal Place of Business:

615 N PALM AVENUE
SUITE 101
PALATKA, FL 32177 US

Current Mailing Address:

615 N PALM AVENUE
PALATKA, FL 321772503

New Mailing Address:

615 N PALM AVENUE
SUITE 101
PALATKA, FL 32177 US

FEI Number: 59-2133587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEVINS, DAVID A
111 PANTHER TRAIL
PALATKA, FL 321778471 US

Name and Address of New Registered Agent:

BLEVINS, DAVID A
111 PANTHER TRAIL
PALATKA, FL 32177 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: BLEVINS, DAVID
Address: 111 PANTHER TRAIL
City-St-Zip: PALATKA, FL 321778471 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: CRYSTAL F. BLEVINS

SDT

02/15/2012

Electronic Signature of Signing Officer or Director

Date