2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005337

Entity Name: DAVE GRUNDFEST COMPANY

FILED Apr 05, 2012 Secretary of State

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

1221 WESTPARK DR LITTLE ROCK, AR 72204

Current Mailing Address: New Mailing Address:

1221 WESTPARK DR LITTLE ROCK, AR 72204

FEI Number: 71-0726386 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CF

Name: GRUNDFEST, DAVE III
Address: 1221 WESTPARK DR
City-St-Zip: LITTLE ROCK, AR 72204

Title: VCST

Name: GRUNDFEST, STACY
Address: 1221 WESTPARK DRIVE
City-St-Zip: LITTLE ROCK, AR 72204

Title: V

Name: MCNEIL, JEFFREY
Address: 1221 WESTPARK DR
City-St-Zip: LITTLE ROCK, AR 72204

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: JASON STOYANOV CONT 04/05/2012