2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003298

Entity Name: THE VILLAGE TAVERN, INC.

FILED Jan 10, 2011 Secretary of State

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

102 REYNOLDA VILLAGE WINTSON SALEM, NC 27106

Current Mailing Address: New Mailing Address:

102 REYNOLDS VILLAGE WINSTON SALEM, NC 27106

FEI Number: 56-1507503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'KEEFE, DAN 300 S ORANGE AVE STE 1000 ORLANDO, FL 32801 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: 0

Name: RICHARDSON, SCOTT H
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

Title: D

Name: COX, TIMOTHY

Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

Title: DP

Name: SANTARELLI, ANTHONY V Address: 102 REYNOLDA VILLAGE City-St-Zip: WINTSON SALEM, NC 27106

Title: ST

Name: BUITENDORP, BILL
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

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: BILL BUITENDORP ST 01/10/2011