2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001738

Entity Name: MINGLEDORFF'S, INC.

FILED Apr 11, 2012 Secretary of State

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

6675 JONES MILL CT NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

6675 JONES MILL CT P.O. BOX 2608

NORCROSS, GA 30092 NORCROSS, GA 30091

FEI Number: 58-0510851 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:

PARACORP INCORPORATED 236 E 6TH AVE TALLAHASSEE, FL 32303 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: MINGLEDORFF, L.B.
Address: 6675 JONES MILL CT
City-St-Zip: NORCROSS, GA 30092

Title: VC

Name: KESTERTON, ROBERT
Address: 6675 JONES MILL COURT
City-St-Zip: NORCROSS, GA 30092

Title: D

Name: KRAMERS, KRAIG
Address: 159 GLEN EAGLE WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: [

Name: ALLEN, DALE Address: 87 SUMMIT DR

City-St-Zip: HAYESVILLE, NC 28904

Title: F

Name: KESTERTON, DAVID
Address: 6675 JONES MILL CT
City-St-Zip: NORCROSS, GA 30092

Title: ST

Name: RANSTEAD, MATTHEW Address: 6675 JONES MILL CT City-St-Zip: NORCROSS, GA 30092

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: CAMELIA COVRIG, STAFF ACCOUNTANT ACCT 04/11/2012