

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34707

FILED
Apr 22, 2011
Secretary of State

Entity Name: RESTAURANT-STORE OF KEY WEST, INC.

Current Principal Place of Business:

C/O RICHARD TALLMADGE
1111 EATON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD TALLMADGE
1111 EATON STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2104492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMADGE, RICHARD
1700 JAMAICA DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PD
Name: TALLMADGE, RICHARD
Address: 1700 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: 1VP
Name: TALLMADGE, JAMES
Address: 1700 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: 2VP
Name: TALLMADGE, FRED
Address: 1700 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: TALLMADGE, CATHY
Address: 1700 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: CATHY TALLMADGE

STD

04/22/2011

Electronic Signature of Signing Officer or Director

Date