2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# F77939

Entity Name: TOPS OF TALLAHASSEE, INC.

Current Principal Place of Business:

3207 W THARPE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3207 W THARPE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2158549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELUCA, JOSEPH G
3207 WEST THARPE STREET
TALLAHASSEE, FL 32303 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: STD
Name: DELUCA, KAROL SUE
Address: 3114 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP
Name: DELUCA, JOSEPH G
Address: 3114 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: DELUCA, JOSEPH G JR.
Address: 2107 PADLOCK PLACE
City-St-Zip: TALLAHASSEE, FL 32303

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: KAROL SUE DELUCA STD 02/16/2011

Electronic Signature of Signing Officer or Director — Date