

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92025

FILED
Jun 30, 2009
Secretary of State

Entity Name: MAGIC MILE DAIRY QUEEN, INC.

Current Principal Place of Business:

1212 SOUTH PARROTT
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1212 SOUTH PARROTT
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-2202356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HUBERT S.
1212 S PARROTT AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

PHILLIPS, RACHEL D
1212 S PARROTT AVENUE
OKEECHOBEE, FL 34972 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: RACHEL D PHILLIPS

06/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, HUBERT S
Address: 1212 SOUTH PARROTT
City-St-Zip: OKEECHOBEE, FL

Title: VST () Delete
Name: PHILLIPS, RACHEL D
Address: 1212 S PARROTT
City-St-Zip: OKEECHOBEE, FL

Title: D (X) Delete
Name: PHILLIPS, RACHEL D
Address: 1212 S PARROTT
City-St-Zip: OKEECHOBEE, FL

Title: T (X) Delete
Name: PHILLIPS, HUGH E
Address: 1212 S PARROTT
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, RACHEL D
Address: 1212 SOUTH PARROTT
City-St-Zip: OKEECHOBEE, FL

Title: VST (X) Change () Addition
Name: PHILLIPS, HUGH E
Address: 1212 S PARROTT
City-St-Zip: OKEECHOBEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL D PHILLIPS

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date