

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92025

FILED
Apr 28, 2011
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:

1212 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

1212 SOUTH PARROTT
OKEECHOBEE, FL 34974

New Mailing Address:

1212 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

FEI Number: 59-2202356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHILLIPS, RACHEL D
1212 S PARROTT AVENUE
OKEECHOBEE, FL 34974 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, RACHEL D
Address: 1212 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VST
Name: PHILLIPS, HUGH E
Address: 1212 S PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: RACHEL D. PHILLIPS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date