## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F9400000192

Entity Name: SPARDEE'S REALTY, INC.

FILED Feb 18, 2011 Secretary of State

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

6307 CARPINTERIA AVE 6307 CARPINTERIA AVE

SUITE A CARPINTERIA, CA 93013 US CARPINTERIA, CA 93013 US

Current Mailing Address: New Mailing Address:

1325 N. ANAHEIM BLVD TAX DEPT

ANAHEIM, CA 92801 US

FEI Number: 58-1864855 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CEOD

Name: PUZDER, ANDREW
Address: 6307 CARPINTERIA AVE.
City-St-Zip: CARPINTERIA, CA 93013 US

Title: VP/S

 Name:
 WILLIAM, WERNER

 Address:
 100 N. BROADWAY,

 City-St-Zip:
 ST LOUIS, MO 63102 US

Title: VP

Name: VANORMAN, JULIE
Address: 1325 N. ANAHEIM BLVD
City-St-Zip: ANAHEIM, CA 92801 US

Title: VP/T

Name: ABAJIAN, TED

Address: 6307 CARPINTERIA AVE. City-St-Zip: CARPINTERIA, CA 93013

Title: VF

 Name:
 REESE, STEWART

 Address:
 1325 N. ANAHEIM

 City-St-Zip:
 ANAHEIM, CA 92801 US

Title: VP/D

Name: MURPHY, E M

Address: 6307 CARPINTERIA AVE. City-St-Zip: CARPINTERIA, CA 93013

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: JULIE VAN ORMAN VP 02/18/2011