

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51373

FILED
Apr 23, 2011
Secretary of State

Entity Name: YUM YUM TREE OF JACKSONVILLE, INC.

Current Principal Place of Business:

6225 ST.AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6225 ST.AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2307236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERN, STACIE P MRS.
525 NO. NEWNAN ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DERN, STACIE P MRS.
7790 LAS PALMAS WAY
JACKSONVILLE, FL 32256 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: STACIE P DERN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERN, STACIE P MRS.
Address: 7790 LAS PALMAS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: POLKEY, THERESA L S
Address: 4325 SOUTH BEND CIR. W.
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: POLKEY, KURT L V
Address: 4325 SOUTH BEND CIR. W
City-St-Zip: JACKSONVILLE, FL 32207

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: STACIE P DERN

MGR

04/23/2011

Electronic Signature of Signing Officer or Director

Date