2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45230

FILED Mar 21, 2012 Secretary of State

Entity Name: FLEAMASTERS FOOD SERVICES OF FT. MYERS, INC.

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

% A.C. STEELE 4135 DR. M. L. KING, JR BLVD FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

% A.C. STEELE 4135 DR. M. L. KING, JR BLVD FT MYERS, FL 33916

FEI Number: 59-2529122 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:

STEELE, A.C. 4135 MARTIN LUTHER KING JR. BLVD. CUSTOMER SERVICE OFFICE FORT MYERS, FL 33916 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: DF

Name: STEELE, A.C.

Address: 4135 MARTIN LUTHER KING JR. BLVD.

City-St-Zip: FORT MYERS, FL 33916

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: A.C. STEELE DIR 03/21/2012