

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29549

Entity Name: SAFARI HOLDINGS, INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

2003 LION COUNTRY SAFARI RD  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

2003 LION COUNTRY SAFARI ROAD  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

2003 LION COUNTRY SAFARI RD  
LOXAHATCHEE, FL 33470 US

FEI Number: 52-1492315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAMER, HAROLD  
2003 LION COUNTRY SAFARI RD  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

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: TD  
Name: FRANKS, STANLEY TREAS  
Address: 2003 LION COUNTRY SAFARI RD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD  
Name: UNTERHALTER, LEON PRES  
Address: 2003 LION COUNTRY SAFARI RD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SV  
Name: KRAMER, HAROLD  
Address: 2003 LION COUNTRY SAFARI RD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V  
Name: UNTERHALTER, MARC K  
Address: 2003 LION COUNTRY SAFARI RD  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARC K. UNTERHALTER

V

01/03/2011

Electronic Signature of Signing Officer or Director

Date