

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51596

FILED
Mar 28, 2011
Secretary of State

Entity Name: MORRISON'S OF PALM BEACH, INC.

Current Principal Place of Business:

6108 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE
PH 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2794893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P ESQ
400 AUSTRALIAN AVE STE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P ESQ
400 SOUTH AUSTRALIAN AVE
STE 300
WEST PALM BEACH, FL 33401 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

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

PTSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date