

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20815

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** THE GOLDEN WHISK, INC.

**Current Principal Place of Business:**

7932 FLAGLER COURT SOUTH  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 65-0044810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 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: AS  
Name: DE MENDOZA, MARIO G. III  
Address: 12765 FOREST HILL BLVD. SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD  
Name: RITCH, LESLIE M  
Address: 12765 FOREST HILL BLVD. SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

Title: ST  
Name: MCINTOSH, DAVID  
Address: 12765 FOREST HILL BLVD. SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414 US

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: DAVID MCINTOSH

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04/18/2012

Electronic Signature of Signing Officer or Director

Date