

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18678

FILED
Mar 29, 2011
Secretary of State

Entity Name: KOJAK'S HOLDING CO., INC.

Current Principal Place of Business:

2808 GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2808 GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-1822248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNEY, CHRISTOPHER L.
5540 KENNEDY HILLS DR.
SEFFNER, FL 33584 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: V. P
Name: FORNEY, MARIA L.
Address: 909 S. OREGON
City-St-Zip: TAMPA, FL 33606

Title: PD
Name: FORNEY, CHRISTOPHER L.
Address: 5540 KENNEDY HILLS DRIVE
City-St-Zip: SEFFNER, FL 33584

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: CHRISTOPHER FORNEY

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date