

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006098

FILED
Mar 26, 2012
Secretary of State

Entity Name: MULBERRY FINE SWINE AT THE PIT INC.

Current Principal Place of Business:

305 WEST CARTER RD
LAKELAND, FL 33813

New Principal Place of Business:

6700 S. FLORIDA AVE #25
LAKELAND, FL 33813

Current Mailing Address:

6700 S. FLORIDA AVE #25
LAKELAND, FL 33813

New Mailing Address:

2255 GARDEN CHASE DR
LAKELAND, FL 33812

FEI Number: 20-3032902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRLEY, ERNEST A SR
305 WEST CARTER RD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SCHULTZ, WALLACE J SR
2255 GARDEN CHASE DR
LAKELAND, FL 33812 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: WALLACE J SCHULTZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: TITUS, BONNIE
Address: 5161 NORRIS LAKE CT
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: HALL, ALAN P
Address: 2020 HWY 37S
City-St-Zip: MULBERRY, FL 33860

Title: TR
Name: SCHULTZ, WALLACE J
Address: 2255 GARDEN CHASE DR
City-St-Zip: LAKELAND, FL 33812

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALLACE J SCHULTZ

TR

03/26/2012

Electronic Signature of Signing Officer or Director

Date