2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007719

Entity Name: THE YEARLING RESTAURANT, INC.

FILED Apr 13, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

14501 EAST COUNTY ROAD 325 HAWTHORNE, FL 32640 US 14531 EAST COUNTY ROAD 325 HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

PO BOX 251 OCALA, FL 34478 US

FEI Number: 26-7130265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BLAUER, ROBERT S

 Address:
 5671 AVE G

 City-St-Zip:
 MACINTOSH, FL 32664

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: ROBERT S. BLAUER PRES 04/13/2012