

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026464

Entity Name: DWC INVESTMENTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O SHAKE'S FROZEN CUSTARD
1065 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

SHAKE'S FROZEN CUSTARD
1065 HIGHWAY 98 EAST
DESTIN, FL 32541

Current Mailing Address:

C/O SHAKE'S FROZEN CUSTARD
1065 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

SHAKE'S FROZEN CUSTARD
1065 HIGHWAY 98 EAST
DESTIN, FL 32541

FEI Number: 59-3704797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOYCE A CPA
1150 AIRPORT RD 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHERNICKY, WAYNE K
345 KELLY PLANTATION DR
DESTIN, FL 32541 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: WAYNE K. CHERNICKY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHERNICKY, WAYNE K
Address: 345 KELLY PLANTATION DR
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: CHERNICKY, DEE D
Address: 345 KELLY PLANTATION DR
City-St-Zip: DESTIN, FL 32541

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: WAYNE K. CHERNICKY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date