

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038446

Entity Name: TS RESTAURANTS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

381 E. BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

381 E. BURLEIGH BLVD
TAVARES, FL 32778

New Mailing Address:

PO BOX 120
TAVARES, FL 32778

FEI Number: 06-1687251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, PATTI BS EA
1250 MT HOMER RD
STE 3
EUSTIS, FL 32726 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: PD
Name: WHITMORE, TODD
Address: 3343 SECRET HILL DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VST
Name: WHITMORE, SHARON
Address: 3343 SECRET HILL DRIVE
City-St-Zip: LEESBURG, FL 34788

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: SHARON WHITMORE

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date