2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038446

Entity Name: TS RESTAURANTS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

381 E. BURLEIGH BLVD TAVARES, FL 32778

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

LEVIN, PATTI BS EA 1250 MT HOMER RD STE 3 EUSTIS, FL 32726 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: 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: TODD WHITMORE P 05/01/2012