

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144103

FILED
Jan 28, 2011
Secretary of State

Entity Name: SPRUCE CREEK RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

17890 US HIGHWAY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

17890 US HIGHWAY 441
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 32-0104110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAPOW, MICHAEL G
17890 US HIGHWAY 441
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

POTAPOW, KEVIN
17890 US HIGHWAY 441
SUMMERFIELD, FL 34491 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: KEVIN POTAPOW

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTAPOW, KEVIN
Address: 5600 SR 12 ST
City-St-Zip: OCALA, FL 34474

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: KEVIN POTAPOW

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date