

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051417

Entity Name: VIERA FONDUE COMPANY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2230 TOWN CENTER AVE
101
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1910 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-0897570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETZINGER, BERNARD A IV
1910 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904 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: PRES
Name: LETZINGER, BERNARD A IV
Address: 1910 BROOKSHIRE CIR
City-St-Zip: MELBOURNE, FL 32904 US

Title: SEC
Name: LETZINGER, CATHERINE E
Address: 1910 BROOKSHIRE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

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: CATHERINE LETZINGER

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date