

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066880

FILED
Apr 21, 2011
Secretary of State

Entity Name: STRAWBERRY PALACE, INC.

Current Principal Place of Business:

4408 MUD LAKE RD
PLANT CITY, FL 33567

New Principal Place of Business:

210 SR 60
PLANT CITY, FL 33567

Current Mailing Address:

PO BOX 5408
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 20-1122269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIS, STEVEN C
3402 MUD LAKE RD
PLANT CITY, FL 33567 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: D
Name: ASTIN, SAM III
Address: 4408 MUD LAKE RD
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: MATHIS, STEVEN C
Address: 3402 MUD LAKE RD
City-St-Zip: PLANT CITY, FL 33567

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: STEVEN C MATHIS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date