

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127356

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEST DRIVE-THROUGH, INC.

Current Principal Place of Business:

5058 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

8515 NORTH ORLEANS AVE.
TAMPA, FL 33604

New Mailing Address:

8515 NORTH ORLEANS AVE
TAMPA, FL 33604 US

FEI Number: 33-1100469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISE J HIPSHIRE, CPA, P.A.
6914 E FOWLER AVENUE
SUITE I
TAMPA, FL 33617 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: SHAH, KHAWAJA A
Address: 8515 NORTH ORLEANS AVE.
City-St-Zip: TAMPA, FL 33604

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: KHAWAJA A SHAH

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date