

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147638

Entity Name: TIKI TERIYAKI, INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

600 NW 75TH ST  
SUITE E  
GAINESVILLE, FL 32607 US

## New Principal Place of Business:

## Current Mailing Address:

600 NW 75TH ST  
SUITE E  
GAINESVILLE, FL 32607 US

## New Mailing Address:

FEI Number: 42-1649800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATALINGHUG, REMEDIOS N PRES.  
4924 NW 143RD LANE  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

GALLAGHER, TERESITA C PRES.  
9517 SW 54TH ROAD  
GAINESVILLE, FL 32608 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: TERESITA GALLAGHER

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GALLAGHER, TERESITA C PRES  
Address: 9517 SW 54TH ROAD  
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP  
Name: GALLAGHER, MARK D  
Address: 9517 SW 54TH ROAD  
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D  
Name: SAPP, LUCY M  
Address: 4019 NW 62 AVE  
City-St-Zip: GAINESVILLE, FL 32653

Title: D  
Name: PATALINGHUG, REMEDIOS N  
Address: 4924 NW 143RD LANE  
City-St-Zip: GAINESVILLE, FL 32606

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: TERESITA GALLAGHER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date