

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039666

Entity Name: CORNER PIE STORE, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

1702 WEST UNIVERSITY AVE.
A2
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

10000 SW. 52ND AVE.
140
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-5135853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, THOMAS A
623 NORTH MAIN STREET
GAINESVILLE, FL 32601 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: PVST () Delete
Name: CASE, MICHAEL E
Address: 937 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: D (X) Delete
Name: DIBARTOLO, JOSEPH
Address: 2645 SW 91ST STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: CASE, MICHAEL E
Address: 937 NW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL E CASE

PVST

08/22/2007

Electronic Signature of Signing Officer or Director

Date