2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039666

Entity Name: CORNER PIE STORE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1702 WEST UNIVERSITY AVE. GAINESVILLE, FL 32603 **New Mailing Address: Current Mailing Address:** 10000 SW. 52ND AVE. GAINESVILLE, FL 32608 FEI Number: 20-5135853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANIEL, THOMAS A CASE, MICHAEL E 623 NORTH MAIN STREET 10000 SW 52ND AVE. GAINESVILLE, FL 32601 #140 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: MICHAEL E CASE 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition CASE, MICHAEL E Name: Name: 10000 SW 52NS AVE. #140 Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: Title: () Change () Addition () Delete CASE, MICHAEL E Name: Name: 10000 SW 52ND AVE. #140 Address: Address: GAINESVILLE, FL 32608 City-St-Zip: 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** 04/30/2009