

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088479

FILED
Mar 04, 2011
Secretary of State

Entity Name: GOOD TIMES FOOD STORE, INC.

Current Principal Place of Business:

1837 WEST BEAVER ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1837 WEST BEAVER ST.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 20-5133295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRY, DEWAN
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: P
Name: HADDAD, LAILA
Address: 5478 HICKORY GROVE DR.
City-St-Zip: JACKSONVILLE, FL 32277

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: LAILA HADDAD

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date