2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150628

Entity Name: TAMIAMI BURGERS, INC.

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8447 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

US

8447 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 US

FEI Number: 20-8018116 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:

BAYLIS, JOHN 8447 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: BAYLIS, JOHN

8447 COOPER CREEK BLVD Address: City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VΡ

Name: BAYLIS, LATRICIA

8447 COOPER CREEK BLVD Address: UNIVERSITY PARK, FL 34201 City-St-Zip:

SEC. Title:

BAYLIS, LATRICIA Name:

8447 COOPER CREEK BLVD Address: City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: TREA

BAYLIS, JOHN Name:

Address: 8447 COOPER CREEK BLVD City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: JOHN BAYLIS **PRES** 03/20/2012