2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115647

Entity Name: TAKE OUT AND MORE, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1287 UNIVERSITY DR. CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1287 UNIVERSITY DR. CORAL SPRINGS, FL 33071 FEI Number: 33-1186204 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: KAVANAUGH, NICOLE 1287 UNIVERSITY DR. CORAL SPRINGS, FL 33071 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: BOYD, GARY Name: 50 SW 3RD AVE 506F

Address: 50 SW 3RD AVE 506F City-St-Zip: BOCA RATON, FL 33432

Title:

Name: KAVANAUGH, NICOLE
Address: 1287 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY BOYD OWN 02/17/2011