2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 07, 2012 Secretary of State

Entity Name: SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.

New Principal Place of Business: Current Principal Place of Business: 195 S. S.R. 415 OSTEEN, FL 32764 **Current Mailing Address: New Mailing Address:** P.O.BOX 277 OSTEEN, FL 32764 FEI Number: 26-1420205 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: SCHIFFERMILLER, KENNETH 1129 PINEY WOODS ROAD OSTEEN, FL 32764 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: PT

Name: SCHIFFERMILLER, KENNETH Address: 1129 PINEY WOODS TRL City-St-Zip: OSTEEN, FL 32764

Title: VPS

Name: SCHIFFERMILLER, RUTH Address: 1129 PINEY WOODS TRL City-St-Zip: OSTEEN, FL 32764

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: KENNETH SCHIFFERMILLER PT 02/07/2012