2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130129

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLST ENTERPRISES, INC.

Current Principal Place of Business:

1110 HIGHWAY A1A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1110 HIGHWAY A1A
SANDWICHMAN DELI
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

11850 SWOOPING WILLOW ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-1552183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLS, ESTHER D
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 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: HOLST, JOHN
Address: 11850 SWOOPING WILLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: HOLST, CHRISTI
Address: 11850 SWOOPING WILLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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 HOLST PRES 04/27/2012
Electronic Signature of Signing Officer or Director Date