

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133737

FILED
Apr 28, 2011
Secretary of State

Entity Name: SISTERS' RESTAURANT AND CATERING, INC.

Current Principal Place of Business:

236 REID AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

236 REID AVENUE
PORT ST JOE, FL 32456 US

Current Mailing Address:

236 REID AVENUE
PORT ST. JOE, FL 32456 US

New Mailing Address:

236 REID AVENUE
PORT ST JOE, FL 32456 US

FEI Number: 26-1612881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, FREDERICK W JR.
201 REID AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

TAYLOR, FREDERICK W JR
201 REID AVENUE
PORT ST JOE, FL 32456 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: FREDERICK W TAYLOR JR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, JULIE J
Address: 205 8TH STREET
City-St-Zip: PORT ST JOE, FL 32456 US

Title: VP-S
Name: JOHNSON, CHERYL
Address: 209 8TH STREET
City-St-Zip: PORT ST JOE, FL 32456 US

Title: T
Name: JOHNSON, JIMMY
Address: 209 8TH STREET
City-St-Zip: PORT ST JOE, FL 32456 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: JULIE DUARTE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date