

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135207

Entity Name: SNACK SHACK CAFE , INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

611 E SHERIDAN ROAD
MELBOURNE, FL 329013226 US

New Principal Place of Business:

Current Mailing Address:

950 PRESTON TRAIL
MELBOURNE, FL 32940

New Mailing Address:

6365 ANCHOR LANE
ROCKLEDGE, FL 32955

FEI Number: 26-1640837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, DENISE
950 PRESTON TRAIL
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MANSOUR, DENISE
6365 ANCHOR LANE
ROCKLEDGE, FL 32955 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: DENISE MANSOUR

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MANSOUR, DENISE
Address: 6365 ANCHOR LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: DENISE MANSOUR

D,P

03/09/2011

Electronic Signature of Signing Officer or Director

Date