

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003692

FILED
Apr 14, 2011
Secretary of State

Entity Name: DOUG & LIL'S POTATO PATCH RESTAURANT, INC.

Current Principal Place of Business:

635 S WOODLAND BOULEVARD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

635 S WOODLAND BOULEVARD
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-1765732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, DOUGLAS H
635 S WOODLAND BOULEVARD
DELAND, FL 32724 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: PTD
Name: RAND, DOUGLAS H
Address: 635 S WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

Title: SD
Name: RAND, BIRMA LILLIAN
Address: 635 S WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

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: DOUGLAS H. RAND

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04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date