

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000070012

Entity Name: CHARLIE'S RIB SHACK, INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22203 NW 198TH AVE  
HIGH SPRINGS, FL 32655

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1206  
HIGH SPRINGS, FL 32655

**New Mailing Address:**

22203 NW 198TH AVE  
HIGH SPRINGS, FL 32655

FEI Number: 26-3042678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEDOM TAX SERVICE, INC.  
225 BLANDING BLVD  
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: JACOBS, CHARLES  
Address: 22003 NW 198TH AVE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP  
Name: JACOBS, FREDRICK T  
Address: 6200 LAKE GRAY BLVD  
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC  
Name: JACOBS, LINDA  
Address: 22203 NW 198TH AVE  
City-St-Zip: HIGH SPRINGS, FL 32643

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: CHARLES JACOBS

P

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date