2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085265

Entity Name: WHISKER BISCUIT, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7804 FT. WALTON AVENUE FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

7804 FT. WALTON AVENUE FORT PIERCE, FL 34951

FEI Number: 26-3375241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOKER, ELIZABETH S 2145 14TH AVENUE SUITE 20 VERO BEACH, FL 32960 US WILSON, ELIZABETH 7804 FORT WALTON AVENUE FORT PIERCE, FL 34951 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: ELIZABETH WILSON 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILSON, ELIZABETH

 Address:
 7804 FT. WALTON AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34951

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: ELIZABETH WILSON PRES 04/18/2011