

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111318

FILED
Mar 08, 2012
Secretary of State

Entity Name: OLD SOUTH YANKEE GOURMET SHOP & CATERING, INC.

Current Principal Place of Business:

1667 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15674
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 26-3941075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RUMSEY
2030 VILLAGE LANE
FERNANDINA BEACH, FL 32034 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: LEWIS, RUMSEY
Address: 2030 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: MILLER, KAREN P
Address: 2030 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: RUMSEY LEWIS

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date