

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002298

Entity Name: KEY LIME PIE FACTORY INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

424 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

412 GREENE STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4087
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 37-1577783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, WILLIAM F
424 GREENE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WOOD, WILLIAM F
412 GREENE STREET
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, WILLIAM F
Address: 412 GREENE STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: WOOD, ROBIN J
Address: 412 GREENE STREET
City-St-Zip: KEY WEST, FL 33040 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: ROBIN J WOOD

Electronic Signature of Signing Officer or Director

VP

01/13/2012

Date