## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000009434

Entity Name: PAPASQUALE'S INC

FILED May 03, 2011 Secretary of State

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

407 LINCOLN RD., SUITE 300 3236 HWY 29 N MIAMI BCH, FL 33139 SOSO, MS 39480

Current Mailing Address: New Mailing Address:

3236 HWY 29 N SOSO, MS 39480 US

FEI Number: 26-4143670 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:

VAN DER MERWE, MILLISA
407 LINCOLN RD., SUITE 300
MIAMI BCH, FL 33139 US

VAN DER MERWE, MILLISA
407 LINCOLN RD
300
MIAMI BEACH, FL 33139 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: 05/03/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: VAN DER MERWE, MILLISA

Address: 3236 HWY 29 N City-St-Zip: SOSO, MS 39480

Title: VD

Name: VAN DER MERWE, MARIUS

Address: 3236 HWY 29 N City-St-Zip: SOSO, MS 39480

Title: S

 Name:
 SULLIVAN, LEANN

 Address:
 3236 HWY 29 N

 City-St-Zip:
 SOSO, MS 39480 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: MILLISA VAN DER MERWE PD 05/03/2011