2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009434

Entity Name: PAPASQUALE'S INC

FILED Sep 28, 2012 Secretary of State

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

3236 HWY 29 N 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 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:

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 VANDERMERWE PD 09/28/2012