

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023728

FILED
Apr 09, 2012
Secretary of State

Entity Name: MARBLE SLAB CREAMERY AT PIER PARK INC.

Current Principal Place of Business:

600 PIER PARK DRIVE
SUITE 120
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

600 PIER PARK DRIVE
SUITE 120
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 32-0228856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: TALATI, RUPAL
Address: 600 PIER PARK DRIVE #120
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD
Name: TALATI, VIMAL
Address: 600 PIER PARK DRIVE #120
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: VIMAL B TALATI

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date