2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040135

Entity Name: SALT SPRINGS RESTAURANTS, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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25011 NE HIGHWAY 314 SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

25011 NE HIGHWAY 314 SALT SPRINGS, FL 32134

FEI Number: 26-4561652 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:

SNOWDEN, JAMES L 25011 NE HIGHWAY 314 SALT SPRINGS, FL 32134 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:
 SNOWDEN, JAMES

 Address:
 25011 NE HIGHWAY 314

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: VD

 Name:
 SICKLE, DENNIS

 Address:
 25011 NE HIGHWAY 314

 City-St-Zip:
 SALT SPRINGS, FL 32134

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: JAMES SNOWDEN JR PRES 03/04/2011