

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052186

Entity Name: THE KRACKER SHACK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

859 S US HWY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

10332 E MALLARD LANE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 30-0571921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, ROBERT D
10332 E MALLARD LAND
FLORAL CITY, FL 34436 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: P
Name: PIAZZA, ROBERT D
Address: 10332 E MALLARD LANE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: PIAZZA, GWENDOLYN L
Address: 10332 E MALLARD LANE
City-St-Zip: FLORAL CITY, FL 34436

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: GWENDOLYN PIAZZA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date