

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084385

Entity Name: HATTIE'S BRANCHES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1224 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

6885 HAYTER DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-1102579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, KENNETH M
114 PALMOLA STREET
LAKELAND, FL 33803 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/T
Name: HERMANN, AMANDA L
Address: 6885 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: HERMANN, JUDITH
Address: 6885 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: SEC
Name: MORTON, AMANDA K
Address: 4412 SUGARTREE DRIVE EAST
City-St-Zip: LAKELAND, FL 33813

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: AMANDA HERMANN

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date