

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084385

Entity Name: HATTIE'S BRANCHES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1224 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

6885 HAYTER DRIVE
LAKE LAND, 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
LAKE LAND, FL 33803 US

Name and Address of New Registered Agent:

HERMANN, AMANDA L
6885 HAYTER DRIVE
LAKE LAND, FL 33813 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: AMANDA L. HERMANN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HERMANN, AMANDA L
Address: 6885 HAYTER DRIVE
City-St-Zip: LAKE LAND, FL 33813

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

Title: SEC
Name: MORTON, AMANDA K
Address: 4412 SUGARTREE DRIVE EAST
City-St-Zip: LAKE LAND, 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 L HERMANN

PR

04/30/2012

Electronic Signature of Signing Officer or Director

Date