

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049433

FILED
Apr 13, 2011
Secretary of State

Entity Name: JOHNNY'S SODA FOUNTAIN & LUNCHEONETTE INC.

Current Principal Place of Business:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-2795496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGEN, CAROL
6400 NW 41 STREET
MIAMI SPRINGS, FL 33166 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: DODGEN, CAROL
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V
Name: LEDFORD, JOHNNY
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CAROL DODGEN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date