2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063725

Entity Name: UNCLE FAT'S TAVERN INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8745 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US

Current Mailing Address: New Mailing Address:

3621 LAKE PADGETT DRIVE LAND O LAKES, FL 34639 US

FEI Number: 27-3182793 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:

GILLELAND, DAVID 3621 LAKE PADGETT DRIVE LAND O LAKES, FL 34639 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:

Name: GILLELAND, DAVID

Address: 3621 LAKE PADGETT DRIVE City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP

Name: GILLELAND, CYNTHIA Address: 4107 W NORMA AVE City-St-Zip: TAMPA, FL 33611 US

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: DAVID GILLELAND PRES 01/06/2011