

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065834

FILED
Mar 16, 2011
Secretary of State

Entity Name: BIG TOMS SOUL FOOD AND LOUNGE CORPORATION

Current Principal Place of Business:

750 SOUTH ORANGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

223 WEST KING STREET
STE A
ST. AUGUSTINE, FL 32084

Current Mailing Address:

223 A. WEST KING STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

223 WEST KING STREET
STE A
ST. AUGUSTINE, FL 32084

FEI Number: 38-3826240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENDINE, THEYNONIA D
750 SOUTH ORANGE STREET
ST. AUGUSTINE, FL 32084 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: OXENDINE, THEYNONIA D
Address: 750 SOUTH ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: THEYNONIA D. OXENDINE

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date